

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

DECEMBER 17, 2008



TODD H. STROGER, PRESIDENT

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JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
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DEBORAH SIMS
ROBERT B. STEELE
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**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, December 17, 2008

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin – 16.

Absent: Commissioner Steele – 1.

INVOCATION

Bishop Thomas Paprocki of the Archdiocese of Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 297549 through 297773 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin – 16.

Absent: Commissioner Steele – 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENTS

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated December 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint George F. Gustafson to the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Robert Van Bolhuis to the Central Stickney Sanitary District for a term to begin immediately and expire May 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Steven Lichner to the Kimberly Heights Sanitary District for a term to begin immediately and expire May 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Bradd Bettenhausen to the Kimberly Heights Sanitary District for a term to begin immediately and expire May 1, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ross Dring to the Kimberly Heights Sanitary District for a term to begin immediately and expire May 1, 2009.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Carmen Quatrochi to the Crawford Countryside Sanitary District for a term to begin immediately and expire May 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated December 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Joseph J. Dentzman to the Garden Homes Sanitary District for a term to begin immediately and expire June 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated December 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Dr. Robert Halm to the Garden Homes Sanitary District for a term to begin immediately and expire May 1, 2009.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the Board Meeting of December 3, 2008.

Transmitting a Communication, dated December 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint William Osting to the Garden Homes Sanitary District for a term to begin immediately and expire June 6, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President of the Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE ORDINANCE PROVIDING FOR A TAX ON TOBACCO

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes (“Retail Sale of Cigarettes Tax Ordinance”) on June 1, 1980 and has adopted subsequent amendments; and

WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

WHEREAS, the Cook County Board of Commissioners wishes to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

WHEREAS, the Cook County Board of Commissioners wishes to make it unlawful to sell or distribute individual unpackaged cigarettes within Cook County; and

WHEREAS, the Cook County Board of Commissioners determined it to be in the best interest of the County that the Cook County Retail Sale of Tobacco Tax Ordinance be amended to require, for enforcement and audit purposes, both wholesale and retail tobacco dealers, to register with Cook County; and

WHEREAS, the Cook County Board of Commissioners wishes to establish a system for receiving citizen reports of “possession for sale of cigarettes without tax stamps” such system may include but not be limited to a telephone and/or text number tip line; and

WHEREAS, the Cook County Board of Commissioners seeks to eliminate the repetitive illegal possession of counterfeit, unstamped or improperly stamped packages of cigarettes in Cook County by imposing a new per package penalty that would require a wholesale tobacco dealer, retail tobacco dealer, or vending machine operator to pay a \$25.00 penalty for each unstamped or improperly stamped package of cigarettes that are in their possession; and

WHEREAS, the Cook County Board of Commissioners seeks to impose a Wholesale Tobacco Dealer redemption penalty equal to 50% of the tax due and increase the general violation penalties from \$500.00 to \$1,000.00 for first time offenders, and from \$1,000.00 to \$2,000.00 for the second and each subsequent offense; and

WHEREAS, the Cook County Board of Commissioners seek to impose a statute of limitations period of "one year" for persons requesting a credit or refund for tax stamps affixed to packages of cigarettes returned to the manufacturer, or damaged tax stamps or expired tax stamps.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XI Tobacco Tax, Sections 74-430 through 74-448 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 74-430. Short title; definitions.

This article may be cited as the "Cook County Tobacco Tax Ordinance".

Sec. 74-431. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this section.

Chewing tobacco means any leaf tobacco that is not intended to be smoked.

Cigar means any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this article).

Cigarette means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

Department means the Department of Revenue within the Bureau of Finance of the County of Cook.

Director means the Director of the Department of Revenue.

Manufacturer means any person who makes or fabricates cigarettes and/or tobacco products and sells them.

Package means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes and/or tobacco products to the consumer.

Person means any natural person, trustee, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner, or any officers, agents, employees, or other representative, acting either for himself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular or plural is included in any circumstances.

Pipe tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.

Premises means, but is not limited to, buildings, vehicles or any place where cigarette inventory is possessed, stored or sold.

Retail tobacco dealer means any person who engages in the business of selling cigarettes and/or tobacco products in the County of Cook to a purchaser for use or consumption and not for resale in any form.

Roll-your-own tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes.

Sale, resale, selling means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Smokeless tobacco includes any snuff, chewing tobacco, or other tobacco products not intended to be smoked.

Snuff means any finely cut, ground or powered tobacco that is not intended to be smoked.

Stamp means paper or other material with an imprint or decalcomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this article.

Tobacco products includes, but is not limited to, any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff or snuff flour; cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this article.

Unit means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including but not limited to per item.

Use means any exercise of a right or power, actual or constructive, and shall include but is not limited to the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail or wholesale tobacco dealer as defined in this article.

Wholesale tobacco dealer means any person who engages in the business of selling or supplying cigarettes, and/or tobacco products, who brings into the County, cigarettes, to any person for resale in or outside the County of Cook. For the purposes of this article, wholesale tobacco dealers also include ~~tobacco retailers~~ cigarette distributors who are licensed with the State of Illinois (35 ILCS 143/10-20). (Ord. No. 06-O-07, § 1, 2-9-2006.)

Sec. 74-432. Cigarette tax imposed; tax stamps purchases; tax collection; un-mutilated or un-altered tax stamps; the unlawful sale of cigarettes, and tip line.

(a) Cigarette tax imposed. A tax at the rate of 100 mils or \$0.10 per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of 100 mils or \$0.10 per cigarette shall become in force and effect on March 1, 2006. The tax herein levied shall be in addition to any and all other taxes.

(b) Tax stamp purchases. The tax imposed in this section shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Section 74-441(a) and (b) of this article. The Department shall only sell Cook County cigarette tax stamps to cigarette distributors who are licensed with the State of Illinois. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department. Any stamp which is defective or unused may be returned to the Department by a wholesale tobacco dealer, who shall thereafter be credited or reimbursed with the amount paid to the Department for such stamps.

(c) Tax collection. Any wholesale tobacco dealer who shall pay the tax levied by this article to the Department shall collect the tax from any retail tobacco dealer to whom the sale of said cigarettes is made, and any retail tobacco dealer shall, in turn, then collect the tax from the purchaser of said cigarettes. The tax shall be paid to the person required to collect it as trustee for and on account of the County of Cook.

(d) Un-mutilated or un-altered tax stamps. It shall be unlawful for any retail tobacco dealer to purchase cigarettes from any person unless each package bears an un-mutilated tax stamp affixed thereto and cancelled thereon in the manner required by this article and the rules and regulations of the Department. Possession by a retail tobacco dealer of cigarettes having no stamp affixed and cancelled shall give rise to the prima facie presumption that such cigarettes are possessed by him in violation of the provisions of this article.

(e) The unlawful sale of cigarettes. It shall be unlawful for any wholesale tobacco dealer to sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an un-mutilated Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.

(f) The unlawful sale of cigarettes. It shall be unlawful for any wholesale or retail tobacco dealer or person to break or otherwise open any cigarette package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum package size of 20 cigarettes or any quantity of cigarettes that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

(g) Tip line. The Director shall establish a system for receiving citizen reports of "possession for sale of cigarettes without tax stamps." Such system may include but not be limited to a telephone and/or text number tip line, and a website with an email address. The Director shall promulgate rules and regulations to assure a citizen's anonymity. Any citizen who furnishes information, on forms prescribed by the Department, information that leads to a finding and the collection of a tax liability for the possession of cigarettes without tax stamps, the Director or his designee may provide for the citizen to receive a reward of up to but in no event higher than \$500 for each such finding and tax collection. No Cook County employee shall be eligible for any reward authorized by this section.

Sec. 74-433. Internet, mail order and outside-of-county purchases.

With respect to cigarettes or tobacco products purchased over the internet, by mail order or outside the County, if the tax on cigarettes and tobacco products which is imposed pursuant to this article, as amended, has not been paid by a wholesaler or retailer prior to use or possession of the cigarette or tobacco product by a person within the County of Cook, such person shall be obligated to make payment of the tax directly to the Department. Within 30 days of purchase, such person shall file a return with the Department of Revenue and pay the tax due under this article, as amended.

Sec. 74-434. Failure to file a return and/or pay tax.

In case of failure to file a tax return and pay this tax when due the Department may assess penalties and interest as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance [Section 34-60 et seq.].

Sec. 74-435. Rule making.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of wholesale tobacco and retail tobacco dealers for collection and remittance of the tax herein levied.

(b) The Department may appoint wholesale tobacco dealers and any other person within or without the County of Cook as agents for the tax herein levied. The Department is hereby authorized to grant a commission not exceeding ~~one half of one percent of the tax due to~~ .0045 or .45% per cigarette tax stamp sold by the County of Cook to such agent for services rendered in connection with the tax herein levied in ~~Section 3~~ [Section 74-432], provided said tax is remitted, in full, by the due date.

(c) Within 30 days after the effective date of this article every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the wholesale tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all stamped cigarettes which were in such wholesale tobacco dealer's possession on March 1, 2006.

(d) Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all cigarettes which were in such retail tobacco dealer's possession on March 1, 2006.

(e) Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on June 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all tobacco products which were in such retail tobacco dealer's possession on June 1, 2006.

Sec. 74-436. Cigarette tax stamps; agents; and used and unused stamps.

(a) Cigarette tax stamps. The Department shall contract for and furnish tax stamps of such denominations and quantities as may be necessary for the payment of the tax imposed on cigarettes by this article, and may, from time to time, provide for the issuance and exclusive use of stamps of a new design and forbid the use of stamps of any other design.

(b) Agents. The Department may appoint wholesale tobacco dealers of cigarettes and any other person within or without the County as agents to affix stamps to be used in paying the tax hereby imposed on cigarettes and said agent is hereby authorized to appoint other persons in his employ who are to affix said stamps to any cigarettes under his control in the manner prescribed by the rules and regulations promulgated by the Department. Whenever the Department shall sell, consign or deliver to any such agent any such stamps, such agent shall be entitled to receive compensation for his services and expenses in affixing such stamps, and to retain use of the monies to be paid by him for such stamps as a commission. The Department is hereby authorized to prescribe a schedule of commissions not exceeding five percent allowable to such agent for affixing such stamps. Such schedule shall be uniform for each type and denomination of stamp used and may be on a graduated scale with respect to the number of stamps purchased. The Department may, in its discretion, permit an agent to pay for such stamps within 30 days after the date of sale, consignment, or delivery of such stamps to such agent, provided a bond or bank letter of credit satisfactory to the Department and approved as to form and legality by the State's Attorney shall be submitted by said agent to the Department, in an amount equal to the value of such stamps. The Department, with approval from the State's Attorney, shall issue regulations pursuant to Section 74-435 regarding the use of such bonds or bank letters of credit.

(c) Used and unused stamps. The Department may redeem unused tax stamps lawfully on the possession of any person. Any person seeking credit and/or a refund for unused tax stamps, tax stamps affixed to packages of cigarettes returned to a manufacturer, or for the replacement of tax stamps, must file a claim in writing on forms prescribed by the Department. This form must be filed with the department no later than 12 months after the month in which the tax remittance or tax payment was made to the Department. The United States post mark date or date of physical/actual receipt is used, by the Department, to determine if a credit or refund is filed timely. No person shall sell or offer for sale any stamp issued under this article, except by written permission of the Department. The Department may prescribe rules and regulations concerning refunds, sales of stamps and redemption under the provisions of this article.

Sec. 74-437. Registration of wholesale and retail tobacco dealers.

A person commencing business as a wholesale or retail tobacco dealer within Cook County after the adoption of this article, as amended shall register with the Department within 20 days after the effective date of this article or commencement of business.

Sec. 74-438. Tax free sales.

Wholesale tobacco dealers doing business in Cook County shall not pay or collect a tax with respect to cigarettes and/or tobacco products which are otherwise subject to the tax when the cigarettes and/or tobacco products are being sold to the following:

(a) Another wholesale tobacco dealer holding a valid Cook County tobacco wholesalers registration certificate; and

(b) A wholesale tobacco dealer or a retail tobacco dealer in the event, the selling wholesale tobacco dealer, or its agent, delivers the cigarettes or other tobacco products to a location outside of Cook County.

Sec. 74-439. Books and records to be kept.

(a) *Records of deliveries.* At the time of delivering cigarettes to any person doing business in the County of Cook, it shall be the duty of every wholesale tobacco dealer to make a true triplicate invoice, numbered serially, showing the date of delivery, the number of packages, the number of cigarettes contained therein in each shipment of cigarettes delivered, and the name of the purchaser to whom delivery is made. The wholesaler shall issue one copy of the invoice to the purchaser, and shall retain one legible copy of the same for the use and inspection of the Department for the period of time as provided for in the Cook County Uniform Penalties, Interest and Procedure Ordinance [Section 34-60 et seq.].

(b) *Quarterly returns.* A sworn quarterly eCigarette ~~tax~~ Revenue Information return shall be filed by ~~said each~~ wholesale tobacco dealer with the Department, on forms prescribed by the Department. ~~The dates upon which said quarterly returns are to be filed shall be provided by rules and regulations promulgated by the Department. The return shall be filed on or before the last day of the first month following the preceding quarter. Every wholesale tobacco dealer required to file a tax return under this section, who does not file such tax return by its due date, or alternatively does not provide all required information on such tax return, shall be subject to the penalties that are provided for in Sec. 74-446 of this Article in addition to all other penalties and interest that may be due as provided in the Uniform Penalties, Interest and Procedures Ordinance [Section 34-60 et seq.]. Quarterly returns, books and records, papers and original source documents that provides support for the information that is included in the return filed, with the Department, shall be kept for the period as provided in the Cook County Uniform Penalties, Interest and Procedures Ordinance [Section 34-60 et seq.].~~

(c) ~~Other~~ *Maintaining books and records.* It shall be the duty of all wholesale tobacco dealers, retail dealers and persons required by this article to collect and/or to pay the taxes herein imposed to keep and maintain all books, papers and records related to all transactions taxable under this article and to make such records available to the Director or a duly authorized representative who has been appointed, by the Director, on request for inspection, audit and/or copying during regular business hours. The Department shall promulgate rules and regulations specifying the records that shall be kept by wholesale tobacco dealers, retail dealers and persons required by this article to collect and or/pay the taxes herein imposed, and may prescribe any forms appropriate in furtherance of this article. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for the period as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance [Section 34-60 et seq.]. The burden shall be on the tax collector and tax payer to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 74-438 of this article.

Sec. 74-440. ~~Counterfeit or altered tax stamps~~ Inspections.

~~Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a Class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or Federal law.~~

Books and records kept in compliance with Sec. 439 of this Ordinance shall be made available to the Department upon request for inspection and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect or audit cigarette inventory in or upon any premises. An audit or inspection may include the physical examination of the cigarettes, packaging or the cigarette tax stamps. It shall be unlawful for any person to prevent or hinder a duly authorized Department representative from performing the enforcement duties provided in this article.

Sec. 74-441. ~~Single state and county stamp; monthly tax return~~ Posting of Signs.

~~(a) — Notwithstanding the provisions of Subsections 74-432(b) and (d), and Subsection 74-436(a) of this article, the Department may provide by regulation that the tax imposed by this article shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this article. Toward that end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this article. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this article shall nevertheless remain in full force and effect.~~

~~(b) — Notwithstanding the provisions of Subsections 74-432(b) and (d), Subsection 74-436(a) and subsection (a) of this section, the Department may provide by regulation that the tax imposed on cigarettes by this article, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by Subsection 74-436(b) of this article. Said return shall be filed with the Department on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this article shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in Subsection 74-439(b) of this article, which shall not be required.~~

Every retail tobacco dealer may be required to post a sign that has been prescribed and issued by the Department, stating that it is against the law to sell or purchase unstamped packages of cigarettes. The Director will provide the wording and specifications for this sign. The sign shall be posted at the retailer's place of business in a conspicuous location, so that it can be seen by anyone purchasing cigarettes.

Sec. 74-442. ~~Mutilation of tax stamps~~ Counterfeit or altered tax stamps.

~~It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.~~

Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a Class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or Federal law.

Sec. 74-443. ~~Seizure, sale and redemption of unstamped cigarettes~~ Single state and county stamp and monthly tax return.

~~Whenever the Department or any of its duly authorized representatives shall discover any cigarettes subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, they are hereby authorized and empowered forthwith to seize and take possession of such cigarettes together with any vending machine or receptacle in which they are held for sale which, except for money contained in such vending machine or receptacle, shall thereupon be deemed to be forfeited to the County of Cook. The Department may, within a reasonable time, thereafter, by a public notice given at least five days before the date of the sale, sell such forfeited cigarettes and vending machines or receptacles at public sale and pay the proceeds to the Treasurer of the County of Cook. In the alternative, the Department, shall either destroy or on reasonable notice, may permit the person from whom said cigarettes were seized, to redeem the same and any vending machine or receptacle seized therewith, by the payment of the tax due together with a penalty 50 percent, thereof, and the cost incurred in such proceeding, provided, however, that such seizure, destruction, and sale, or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this article.~~

(a) *Single state and county stamp.* Notwithstanding the provisions of Subsections 74-432(b) and (d), and Subsection 74-436(a) of this article, the Department may provide by regulation that the tax imposed by this article shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this article. Toward that end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this article. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this article shall nevertheless remain in full force and effect.

(b) *Monthly tax return.* Notwithstanding the provisions of Subsections 74-432(b) and (d), Subsection 74-436(a) and subsection (a) of this section, the Department may provide by regulation that the tax imposed on cigarettes by this article, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by Subsection 74-436(b) of this article. Said return shall be filed with the Department on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this article shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in Subsection 74-439(b) of this article, which shall not be required.

Sec. 74-444. ~~Transmittal of excess tax collections~~ Mutilation of tax stamps.

~~In the event a person collects an amount in excess of the tax imposed by this article, as amended, which amount is purported to be a collection thereof, and said person fails to return the said excess amount to the purchaser who paid the tax, the said person who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.~~

It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.

Sec. 74-445. ~~Deposit of tax proceeds~~ Seizure, unstamped or improperly stamped cigarette penalty, and cigarette redemption penalty.

~~All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from the 2006 increase in the rate of the Home Rule Tobacco Tax to be deposited into the funds of the Cook County Bureau of Health.~~

(a) Seizure. Whenever the Department or any of its duly authorized representatives shall discover any cigarettes subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, they are hereby authorized and empowered forthwith to seize and take possession of such cigarettes together with any vending machine or receptacle in which they are held for sale which, except for money contained in such vending machine or receptacle, shall thereupon be deemed to be forfeited to the County of Cook.

(b) Unstamped or improperly stamped cigarette penalty. Notwithstanding any penalties provided for in the Uniform Penalties, Interest and Procedures Ordinance, the Department shall require the wholesale tobacco and/or retail dealers to pay \$500.00 or a \$25.00 per package penalty (see below), and including any fees for the seizure and storage of any seized cigarette packages, cigarette-vending machines or receptacles. Any person who is assessed said penalty shall be entitled to protest and request a hearing pursuant to the provisions in the Uniform Penalties, Interest and Procedures Ordinance [Section 34-60 et seq.].

Unstamped or improperly stamped cigarette penalty

<u>Number of Cigarette Packages Confiscated</u>		<u>Penalty Amount</u>
<u>1 to 20</u>	<u>=</u>	<u>\$500.00</u>
<u>21 or more</u>	<u>=</u>	<u>\$ 25.00 per package</u>

(c) Cigarette redemption penalty. The Department may, within a reasonable time, thereafter, by a public notice given at least five days before the date of the sale, sell such forfeited cigarettes and vending machines or receptacles at public sale and pay the proceeds to the Treasurer of the County of Cook. In the alternative, the Department, shall either destroy or on reasonable notice, may permit the Wholesale Tobacco Dealer from whom the said cigarettes were seized, to redeem the cigarettes and/or any vending machine or receptacle seized therewith, by the payment of a Redemption Penalty equal to 50 percent of the tax due, and including the cost incurred in such proceeding. Such seizure, destruction, and sale, or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this article.

Sec. 74-446. Penalties Transmittal of excess tax collections.

~~Any person determined to have violated this article, as amended, shall be subject to a fine of \$500.00 for the first offense, and a fine of \$1,000.00 for the second and each subsequent offense in any 180 day period. Any person determined to have violated this article, as amended, on three or more occasions within any 180 day period shall be subject to prosecution for a Class B misdemeanor. Criminal prosecutions pursuant to this article, as amended, shall in no way preclude the County from instituting civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof.~~

In the event a person collects an amount in excess of the tax imposed by this article, as amended, which amount is purported to be a collection thereof, and said person fails to return the said excess amount to the purchaser who paid the tax, the said person who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.

Sec. 74-447. Deposit of tax proceeds.

All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from the 2006 increase in the rate of the Home Rule Tobacco Tax to be deposited into the funds of the Cook County Bureau of Health.

Sec. 74-448. Penalties.

Any person determined to have violated this article, as amended, may be subject to a fine of one thousand dollars (\$1,000.00) for the first offense, and a fine of two thousand dollars (\$2000.00) for the second and each subsequent offense. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. The tax required in this article to be collected by any wholesale or retail tobacco dealer pursuant to this article shall constitute a debt owed by such wholesale or retail tobacco dealer to the County.

Effective Date: This Ordinance, as amended, shall take effect and be in force upon passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 297772). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President of the Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY WHEEL TAX
ON MOTOR VEHICLES ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a wheel tax on motor vehicles ("Cook County Wheel Tax on Motor Vehicles Ordinance") on January 1, 1972 and has adopted subsequent amendments; and

WHEREAS, it is the Cook County Department of Revenue's intention to promote efficiencies and minimize vehicle sticker processing costs, by proposing to the Cook County Board of Commissioners that the Cook County Wheel Tax On Motor Vehicles Ordinance be amended to eliminate, all four, current no fee vehicle class types (PH, DV, Z and M) and consolidating them into one "NF" no fee class type; and

WHEREAS, to promote additional efficiencies, the Cook County Department of Revenue requests the Cook County Board of Commissioners, to consider, a further amendment to the Cook County Wheel Tax On Motor Vehicles Ordinance which would eliminate the \$5.00 license fee charge that is currently required to be paid by persons 65 years of age and older and including them in the "NF" no fee class type.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sections 74-550 through 74-569 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 74-550. Short title.

This article shall be known and may be cited as the "Cook County Wheel Tax on Motor Vehicles Ordinance".

Sec. 74-551. Definitions.

For the purposes of this article the following terms are defined as follows:

Bus means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

Larger passenger automobile means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than 35 horsepower are incorporated in the definition of larger passenger automobile.

Moped means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.

Motor truck means a motor vehicle designed, used or maintained primarily for the transportation of property.

Motor vehicle means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

Owner includes a lessee, licensee, or bailee of a motor vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than 30 days.

Recreational vehicle means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a motor home and not used as a commercial motor vehicle.

Residing within the unincorporated area of Cook County means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semitrailers are stored, repaired, serviced, loaded or unloaded within the unincorporated area of Cook County in connection with such business.

Semitrailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.

Smaller passenger automobile means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.

Tractor means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Trailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Sec. 74-552. License requirement.

It shall be unlawful for any motor vehicle owner residing within the unincorporated area of Cook County to own, possess, use, or to cause or permit any of his agents, employees, lessees, or bailees to use any motor vehicle upon the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided.

Sec. 74-553. Application.

Any person desiring a license for any such motor vehicle or other vehicle shall file an application with the Department of Revenue (Department) in the Bureau of Finance, upon a form provided therefor, which shall set forth the name and address of the applicant, a description of the vehicle for which the license is desired, the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, and in the case of an application for a license for a motor vehicle, for what purpose the same is to be used, and such other information as may be prescribed.

Sec. 74-554. Exemptions including limitations.

All license plates or emblems for vehicles exempt from payment of the vehicle tax shall be furnished by the Department at no charge. This emblem or license plate will have no expiration date and will remain valid for the duration of the ownership of the vehicle.

(a) All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code, shall be exempt from the vehicle tax. Every exempt vehicle in this sub-section, except those vehicles owned by the County of Cook which are used by said government agencies in confidential or undercover investigatory services or by an officer of any said agencies as the officer's official car shall have the name of the owner painted in letters at least one and one-half inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 74-556 and 74-560 herein and every vehicle owned by the United States Government or any agency thereof, which is not identified as required in this article, shall have such license plate or emblem. ~~All license plates or emblems for vehicles exempt from payment of the vehicle tax (a "Z" emblem) shall be furnished by the Department at no charge.~~

(b) Vehicles owned by a person with disabilities and registered with the State of Illinois under 625 ILCS 5/3-616, shall be exempt from this tax.

(c) Vehicles owned by a disabled veteran, who has provided proof of a disability connected to service in the United States military, shall be exempt from this tax.

A maximum of two (2) vehicles owned by a person over the age of 65 shall upon satisfactory proof of the owner's age be exempt from this tax. This exemption is limited to vehicles in the XSV, XLV, or A class.

Sec. 74-555. Issuance.

Upon the payment by the applicant of the license fee hereinafter provided, the County shall issue, or cause to be issued, a license authorizing the use of such vehicle within the unincorporated area of Cook County.

Sec. 74-556. Fees.

Annual license fees shall be as set out in Section 32-1.

- (1) A self propelled vehicle operated as a tractor and one semitrailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semitrailer so used.
- (2) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this article provides.

- (3) A semitrailer used with any device for attaching it to a motor vehicle, a trailer, or other semitrailer, shall be licensed as a trailer.
- (4) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.
- (5) If any such vehicle has been purchased or lawfully acquired by the applicant on or after December 1 of any current year, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after December 1 of the current year, and shall exhibit to the Department the bill of sale covering the vehicle for which the license is sought.

Sec. 74-557. ~~Persons over age 65~~ Effective dates.

~~License fees for motor vehicles in Classes XSV and XLV, excluding ambulances and hearses, owned by persons 65 years of age and older shall, upon satisfactory proof of age, be charged a one time fee of \$5.00 for the duration of the ownership of such vehicle. Such discount is limited to two cars owned by the same owner.~~

This article shall be effective on January 1, 2006, and thereafter.

Sec. 74-558. ~~Effective dates~~ Annual license.

~~This article shall be effective on January 1, 2006, and thereafter.~~

(a) ~~[License to be displayed.]~~ Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.

(b) ~~New residents~~ Within 60 days of taking up residence within the unincorporated area of Cook County, a current Cook County Vehicle License must be displayed on the owner's vehicle.

(c) ~~Newly acquired vehicles~~ . For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.

Sec. 74-559. ~~Annual license~~ Motor bicycle plate.

~~(a) ~~[License to be displayed.]~~ Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.~~

~~(b) ~~New residents~~ Within 60 days of taking up residence within the unincorporated area of Cook County, a current Cook County Vehicle License must be displayed on the owner's vehicle.~~

~~(c) ~~Newly acquired vehicles~~ . For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.~~

(a) The Department shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word "Cook County" and a number identical with the number of the license, the name of the class to which such vehicle belongs, and the year for which such license is issued.

(b) When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.

Sec. 74-560. ~~Motor bicycle plate~~ Window sticker.

~~(a) The Department shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word "Cook County" and a number identical with the number of the license, the name of the class to which such vehicle belongs, and the year for which such license is issued.~~

~~(b) When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.~~

(a) Except for those who receive a sticker under Section 74-557 of this article, the Department shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle Sticker" and "County of Cook" and the numerals designating the year for which such license is issued, the name of the County Board President, and a number identical with the number of such license.

(b) Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right-hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right-hand lower sections of the frame of such windshield.

(c) The Department shall change annually the predominant background colors of such sticker emblems.

(d) The Department shall deliver to the holder of any license issued under Section 74-557 of this article a sticker license emblem which shall bear the words "Vehicle Sticker" and "County of Cook", the name of the County Board President, and a number identical with the number of such license.

Sec. 74-561. ~~Window sticker~~ Removal upon sale.

~~(a) Except for those who receive a sticker under Section 74-557 of this article, the Department shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle Sticker" and "County of Cook" and the numerals designating the year for which such license is issued, the name of the County Board President, and a number identical with the number of such license.~~

~~(b) — Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right hand lower sections of the frame of such windshield.~~

~~(c) — The Department shall change annually the predominant background colors of such sticker emblems.~~

~~(d) — The Department shall deliver to the holder of any license issued under Section 74-557 of this article a sticker license emblem which shall bear the words "Vehicle Sticker" and "County of Cook", the name of the County Board President, and a number identical with the number of such license.~~

(a) Immediately upon the sale of any vehicle licensed under this article, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.

(b) Except where a vehicle has been regularly transferred as hereinafter provided in Section 74-564 herein, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.

Sec. 74-562. ~~Removal upon sale~~ Unlawful use on another vehicle.

~~(a) — Immediately upon the sale of any vehicle licensed under this article, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.~~

~~(b) — Except where a vehicle has been regularly transferred as hereinafter provided in Section 74-564 herein, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.~~

It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the Department.

Sec. 74-563. ~~Unlawful use on another vehicle~~ Transfer.

~~It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the Department.~~

(a) Whenever the owner of any vehicle licensed under this article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly-acquired vehicle, such owner shall immediately make application to the Department for a transfer of said vehicle license to the newly-purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly-purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department shall transfer said license to apply to the new-acquired vehicle upon payment of the proper license fee of \$10.00, provided, that the Department shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

(b) The owner of any vehicle licensed under this article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department for \$20.00.

Sec. 74-564. Transfer Dealer license.

~~(a) Whenever the owner of any vehicle licensed under this article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly-acquired vehicle, such owner shall immediately make application to the Department for a transfer of said vehicle license to the newly-purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly-purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department shall transfer said license to apply to the new-acquired vehicle upon payment of the proper license fee of \$10.00, provided, that the Department shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.~~

~~(b) The owner of any vehicle licensed under this article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department for \$20.00.~~

(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this article shall make application to the Department and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for to such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this article.

(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be \$20.00, and said fee shall not be prorated.

(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblem must submit to the Department satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.

(d) No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.

Sec. 74-565. Dealer license-Business vehicle identification.

~~(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this article shall make application to the Department and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for to such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this article.~~

~~(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be \$20.00, and said fee shall not be prorated.~~

~~(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblems must submit to the Department satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.~~

~~(d) No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.~~

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the

unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three inches in length and omit therefrom the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

Sec. 74-566. Business vehicle identification Right to inspect.

~~It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three inches in length and omit therefrom the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.~~

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic. Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

Sec. 74-567. Right to inspect Penalty for ordinance violation.

~~The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:~~

- ~~(1) Any parking lot that is open to pedestrian traffic. Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.~~

(a) *Late fee.* Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) *Back dated fees.* Any person or motor vehicle as defined in Section 74-551 or 74-552 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense nor more than \$150.00 per offense.

(d) *Purchase of a license after the due date.* Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

Sec. 74-568. ~~Penalty for ordinance violation~~ Penalty for unlawful removal.

~~(a) *Late fee.* Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee.~~

~~(b) *Back dated fees.* Any person or motor vehicle as defined in Section 74-551 or 74-552 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.~~

~~(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense nor more than \$150.00 per offense.~~

~~(d) *Purchase of a license after the due date.* Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.~~

(a) Except as otherwise provided in 50 ILCS 45/80, any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this article, without the consent of the owner of the vehicle, shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.

(b) Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this article where the penalty is not otherwise herein provided for shall be fined not less than \$50.00 dollars nor more than \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of the unincorporated area of Cook County without having procured a license and without having complied with the provisions of this article.

(c) The license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.

Sec. 74-569. — Penalty for unlawful removal.

~~(a) Except as otherwise provided in 50 ILCS 45/80, any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this article, without the consent of the owner of the vehicle, shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.~~

~~(b) Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this article where the penalty is not otherwise herein provided for shall be fined not less than \$50.00 dollars nor more than \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of the unincorporated area of Cook County without having procured a license and without having complied with the provisions of this article.~~

~~(c) The license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 32-1. Fee schedule.

Class		Annual License Fee (in dollars)
	MOTOR VEHICLES	
MB	Motor bicycles or motor tricycles	25.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	40.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation camper or other motorized recreation vehicle	50.00
NF	<u>Vehicles owned by the United States Government, State of Illinois or units of local government or vehicles owned by non profit organizations or buses owned and operated by churches or vehicles owned by persons with a disability, disabled veterans and persons over the age of 65. (See Sec. 74-554 Exemptions including limitations).</u>	<u>No Fee</u>
PH—	Physically handicapped individuals (requires proof of registration with State of Illinois under 625 ILCS 5/3-616—	No Fee
DV—	Disabled veterans (requires proof of service connected disability)—	No Fee
Z—	School, church and nonprofit buses (as defined in Section 74-554)—	No Fee
M—	Municipally owned vehicles—	No Fee
SB	Privately owned school buses	15.00

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Class		Annual License Fee (in dollars)
	RECREATIONAL TRAILERS	
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	30.00
	COMMERCIAL TRAILERS	
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	75.00
	MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES	
	(Gross weight in pounds of vehicle plus its maximum load)	
A	Up to 10,000 lbs.	50.00
B	10,001 to 20,000 lbs.	75.00
C	20,001 to 36,000 lbs. (2 or more axles)	90.00
D	36,001 to 50,000 lbs. (3 or more axles)	100.00
E	50,001 to 75,000 lbs. (4 or more axles)	115.00
74-557—	License fees for motor vehicles in Classes XSV and XLV, excluding ambulances and hearses, owned by persons 65 years of age and older shall, upon satisfactory proof of age, be charged a one time fee for the duration of the ownership of such vehicle. Such discount is limited to two cars owned by the same owner—	5.00
74-565(b)	Annual license fee for dealer license plate or transparent sticker license emblem, each plate or emblem	20.00

Effective Date: This Ordinance amendment shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 297773). **The motion carried unanimously.**

COMMISSIONERS

**AUTHORIZATION TO DISCHARGE COMMUNICATION NOS. 297538 AND 297546
FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL &
VETERANS RELATIONS AND TO APPROVE THE APPOINTMENTS**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

Transmitting a Communication, dated December 17, 2008 from

LARRY SUFFREDIN, County Commissioner and Legislation, Intergovernmental & Veterans Relations
Committee Chairman

***This item was referred to the Committee on Legislation, Intergovernmental & Veterans Relations
Committee at the December 3, 2008 Board Meeting.**

Transmitting a Communication, dated November 21, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint Takashi Reinbold to the
position of Director of Budget and Management Services effective immediately.

Mr. Reinbold holds a Bachelor of Science in Business Administration from the University of Arkansas
and has a long and distinguished career in public service. His experience in the areas of Auditing,
Personnel, Revenue and Budget make him an asset in developing budgets as Cook County's Budget and
Management Services Director.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to discharge Communication No.
297538 – the President's appointment for Director of Budget and Management Services. **The motion to
discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the appointment by the President
be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 17, 2008 from

LARRY SUFFREDIN, County Commissioner and Legislation, Intergovernmental & Veterans Relations
Committee Chairman

***This item was referred to the Committee on Legislation, Intergovernmental & Veterans Relations
Committee at the December 3, 2008 Board Meeting.**

Transmitting a Communication, dated December 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2 Administration, Section 2-433 of the Cook County Code of Ordinances, I hereby
appoint Nathan Paige to the position of Revenue Director effective immediately.

Mr. Paige received his Bachelor of Arts Degree from Williams College in 1981, and his Master's Degree in Management in Finance/Strategy from Northwestern's Kellogg Graduate School of Management in 1998. He has extensive experience in the public and private sectors, and currently serves as Deputy Chief Financial Officer of the County of Cook. Mr. Paige's skills and experience will be an asset to the Cook County Department of Revenue.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to discharge Communication No. 297546 – the President's appointment for Revenue Director. **The motion to discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the appointment by the President be approved. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to withdraw the Report of the Committee on Legislation, Intergovernmental & Veterans Relations of December 15, 2008. **The motion carried unanimously.**

***Note:** Please see Journal of Proceedings for January 13, 2009 for the Report of the Committee on Legislation, Intergovernmental & Veterans Relations.

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part A Administrative and Introductory Articles, Article III Rules and Definitions, Section 3.2, Article IV General Provisions, Section 4.6-5, Article V Permits Certificates and Plans, Section 5.3-1, Article VI Classification of Buildings, Section 6.2, Part B Special Occupancy Requirements, Article VIII Residential Building (Class A), Sections 8.1-1, 8.2-1, 8.2-3, 8.4-2 and 8.4-5, Article X Assembly Buildings and Structures (Class C), Section 10.4-1, Article XVII Unclassified Buildings and Structures (Class J), Section 17.1-1, 17.2-4 and 17.2-9, Part C General Requirements, Article XIX Height, Area and Volume Limitations, Sections 19.1 through 19.6-2, Article XX Fire-Resistive Construction Requirements, Section 20.4-2 and 20-18-4, Article XXI Fire Prevention and Protection Requirements, Section 21.7-1, Article XXIII Light, Natural Ventilation Minimum Planning Requirements, Section 23.5-3, Article XXV Excavations and Foundations, Section 25.1-4, Article XXXII Exterior Walls and Roof Coverings and Veneers, Section 32.3, Article XXXIV Chimneys, Flues and Vents, Sections 34.13-2 and 34.13-4, Article XXXV Heating, Mechanical Ventilating and Refrigeration Requirements, Section 35.21-4, Article XLII Additional Laws, Codes, Rules and Regulations and Part D Appendices, Appendix 1 of the Cook County Building Ordinance is hereby amended as follows:

**ARTICLE III
RULES AND DEFINITIONS**

3.2 DEFINITIONS

3.2

Accessory Structure, Detached is a completely free-standing building used as an accessory building to a building and is governed by the provisions of Article XVII. Accessory structures include, among others: garages, sheds, pool buildings, gazebos, trellises, arbors, pergola, shelters, etc.

Basement is a portion of a building or structure, having one-half (1/2) or more of its ceiling height below the finished lot grade level. When single-family dwellings and townhouse buildings have a split-elevation below-grade floor condition, the level that has one-half (1/2) or more of its ceiling height below finished lot grade shall not be counted as a story but rather as a basement when the area having one-half (1/2) or more of its ceiling height below finished lot grade exceeds fifty (50) percent of the total area of the level in question.

Decks are floor surfaces, unroofed and open to the sky, above grade level and may be attached or unattached to a principal building.

Garage, Attached is a portion of a building used as a Private Garage that provides direct access from the attached garage to the main structure of a single-family residence or dwelling unit, and whose area is considered part of both the basic and total area limitation of the main structure.

Patios are floor surfaces, unroofed and open to the sky, at grade and may be adjacent to or separate from a principal building.

Porches are unheated roofed spaces, either enclosed or not, attached to a principal building containing additional floor area for miscellaneous purposes.

Safety Glazing Materials means wired glass, tempered glass, laminated glass and ridged plastics which meet the test requirements of the ANSI-Z-97, I-1966 are classified as safety glazing materials, materials so constructed, treated or combined with other materials as to minimize the likelihood of accidental cutting and piercing injuries resulting from human contact and breakage of the glazed material. They shall not support combustion and may be either transparent or non-transparent.

**ARTICLE IV
GENERAL PROVISIONS**

4.6 MATERIALS, METHODS, STANDARDS, AND TESTS

Accepted Engineering Practice

4.6-5

The regulation, specifications, standards and tests of the technical organizations which are referred to in this ordinance are hereby incorporated herein by such reference with the same effect as though set forth. ~~Authenticated copies of all such regulations, specifications, standards and tests shall be kept on file in the Office of the Building Commissioner, available for public inspection and use.~~

~~Adopted Standards~~

~~For the purposes of this ordinance, the publications listed in Part D shall be deemed to represent accepted engineering practice with respect to the materials, equipment, systems, and methods of construction respectively specified therein, except as may otherwise be specifically provided in this ordinance or in any regulation adopted pursuant hereto.~~

ARTICLE V ADMINISTRATION AND ENFORCEMENT

5.3 PERMITS, CERTIFICATES AND PLANS

Building Permits

5.3-1

a. Permit Required

(1) It shall be unlawful to erect, construct, alter, relocate, or demolish, or to commence the erection, construction, alteration, relocation, demolition of a building or structure, or make site modifications to surface typography, or affect the storm water drainage of a property, or install or modify storm water infrastructure, or install equipment for the operation of a building or structure, without first filing with the Building Commissioner an application in writing and obtaining a permit.

~~(2) Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards~~ Any building permit application that entails: (a) the construction of a free standing building on vacant property, (b) an accessory building (625 square feet or larger in floor area), (c) an addition located in a required side yard, (d) the addition or modification of impervious surfaces (drives, patios and walks) that affect surface drainage, (e) modifications to site topography that affect surface drainage or (f) work to install or modify storm water infrastructure shall also contain four copies of fully engineered site development drawings complying with submission requirements and bearing the original seal and signature of an Illinois licensed engineer.

~~(3) The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:~~

~~(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.~~

~~(b) Constructed with materials and utility equipment resistant to flood damage.~~

~~(c) Constructed by methods and practices that minimize flood damage.~~

~~(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:~~

~~(i) Elevation of the lowest floor (including basement)~~

~~(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,~~

~~(iii) Where a structure has been floodproofed; the elevation to which the structure was flood proofed.~~

~~(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas~~

Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards.

(4) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of the premises for which it is issued, and shall remain so posted at all times until the work is completed and approved. The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:

(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.

(b) Constructed with materials and utility equipment resistant to flood damage.

(c) Constructed by methods and practices that minimize flood damage.

(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:

(i) Elevation of the lowest floor (including basement)

(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,

(iii) Where a structure has been floodproofed; the elevation to which the structure was flood proofed.

(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas.

(5) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of the premises for which it is issued, and shall remain so posted at all times until the work is completed and approved.

b. Prior Approval of Other Authorities

(4) No building permit shall be issued for construction until approval has been obtained from all other authorities with jurisdiction.

f. Those Authorized to Make Application

Applications shall be made by the professional responsible for the design of the proposed work, the property owner or the owner's authorized agent only. Owners may authorize an agent by submitting an original notarized letter, naming the agent at time of application.

g. Amendments to Application

Nothing in this ordinance shall prohibit the filing of amendments to an application or to a plan or other record accompanying same, at any time before the completion of the work for which the permit was issued. Such amendments shall be filed with, and be deemed a part of, the original application if approved before the certificate of compliance has been issued, otherwise a new application for the alteration shall be made and a permit secured. All proposed amendments to work, except such work as described in Section 5.3-1, c., included in a permit that has been issued, must be made by submitting for a revised building permit application for the proposed amendments. Work included on a revised permit must not be constructed until approval and issue of the revised permit. The Building Commissioner shall not grant a certificate of compliance until all revised permits have been completed, approved and issued.

**ARTICLE VI
CLASSIFICATION OF BUILDINGS**

6.2 CLASSIFICATION BY CONSTRUCTION TYPE

Every new or existing building, structure or part thereof shall, for the purpose of this ordinance, be classified under any one, or a combination, of five (5) general construction types listed below, according to the character of the structural elements employed, their method of assembly, and the fire resistance ~~which they afford, as follows:~~ When multiple construction types are proposed, they shall be separated from each other by fire walls as described in Section 20.6.

TYPE II. UNPROTECTED METAL FRAME CONSTRUCTION

a. Type II construction shall be that construction of which the structural elements are composed of ~~incombustible materials~~ (steel or other metals) which are generally unprotected from fire exposure, except as specified in Part B and in Article XX.

TYPE IV. ORDINARY MASONRY CONSTRUCTION

Type IV construction shall be that construction of which the interior structural elements are composed of generally of ~~combustible materials~~, (as light wood) having dimensions less than ~~those~~ required for heavy timber construction, and the exterior structural ~~elements~~ members are composed of masonry ~~or other incombustible materials~~ affording fire resistance as specified in Part B, and in Article XX. Type IV construction shall consist of two (2) subtypes, as listed below, which are distinguished by degree of fire resistance.

Type IVA

Type IVB

**ARTICLE VIII
RESIDENTIAL BUILDING (CLASS A)**

8.1 HEIGHT AND AREA LIMITATIONS

Single-Family Dwellings (Class A1)

8.1-1

~~EXISTING~~ MAXIMUM ALLOWABLE FLOOR AREA

8.1-1A The maximum allowable basic floor area of existing single family homes ~~meeting all other ordinance provisions,~~ may be increased by twenty-five (25) percent or a change to a higher construction classification type allowed but not to exceed the maximum allowable floor area limitation of the particular classification type for additions to existing single family homes provided the following conditions are met:

(1) The entire structure, including those areas not affected by the proposed addition, comply with all current applicable provisions of this ordinance, and

(2) The total allowable area of the existing single family residence does not exceed the maximum total allowable area of the structure's existing construction type.

Or (3) The proposed addition may be constructed to comply with the requirements of any allowable construction type that would permit the basic and total areas of the combined existing and new basic and total areas, if the entire structure, including those areas not affected by the proposed addition, complies with all current applicable provisions of this ordinance.

8.2 FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS

Single-Family Dwellings (Class A1)

8.2-1

~~f. Porches~~

~~Porches may be constructed out of wood.~~

~~g. Fire Walls~~

~~Fire walls in Class 1A buildings shall not be required.~~

~~h f. Interior Finish~~

Flame spread ratings for interior finish shall be governed by the class of finish allowed, as indicated below.

Required									
Exitways,									
Including	Stair	Corridors	Not	Rooms	1500				
Enclosures,		Part	of	Sq.Ft.	and	Rooms	Larger		
Corridors,	and	Required		Less in	Floor	Than 1500 Sq Ft.			
Passageways		Exitways		Area		in Floor Area			
	4*								
		4*							
				4*					
						3			

* Class 4 finish in these locations shall not have a flame spread rating greater than 300.

~~i g. Two Basement Exits Required~~

Two exits are required from basement areas. One shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area. ~~An~~ The escape window minimum size shall be 3'X 4' is permitted or larger.

Porches

8.2-3 (a) Porches constructed of combustible materials shall be permitted when attached to Multiple-Family Residential Buildings of , Occupancy Class A2 of Construction Types IVA, IVB, VA and VB construction, with the following limitations:

- Porches shall not exceed three (3) stories in height.
- Porches shall not project more than 10 feet from the building nor exceed 150 square feet in area per dwelling unit.
- Porches shall be located not closer then six (6) feet to an interior lot line
- Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

(b) Porches constructed of combustible materials shall be permitted when attached to Single-Family Residential Buildings, Occupancy Class A1, of any Construction Type, with the following limitations:

- Porches shall not exceed the allowable height of the structure.
- Porches shall be located not closer then six (6) feet to an interior lot line
- Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

8.4 EXIT REQUIREMENTS

Minimum Number of Exits

8.4-2

- All basements used for other than service of the building shall have not less than two (2) independent exit ways, ~~except when serving only a single family dwelling unit.~~ In single-family dwelling units, two means of egress are required from basements, one shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area.

e. Every habitable room within twenty (20) feet of grade in a residential occupancy shall include a secondary means of escape. The secondary means of escape shall be an outside window or door operable from the inside without the use of tools, keys or special effort and shall provide a clear opening of not less than 5.7 square feet. The minimum width shall be 20 inches and the minimum height shall be 24 inches. The bottom of the opening shall not be more than 44 inches above the floor.

Stairway Class Required

8.4-5 All new Residential Buildings shall be provided with Class A or Class B stairways, except that all new Residential Buildings or Structures with a total occupancy content of over 1000 or Buildings more than 60 feet or 5 stories high shall be provided with Class A Stairways. Such stairways shall comply with the applicable requirements of Section 22.5-3 of Article XXII. In single-family residences, Occupancy Class A1 only, when the occupant load is less than 50 persons on all floors served by the stairway, Class C stairs are permitted, subject to the reductions listed in section 22.5-3, for Class C stairs.

ARTICLE X ASSEMBLY BUILDINGS AND STRUCTURES (CLASS C)

10.4 EXIT REQUIREMENTS

Occupancy Content

10.4-1

a.

(2) One person for each six (6) square feet of net floor area of individual rooms which are used, or are usable, for theater type seating, plus one person for each fifteen square feet of that portion of the stage area, in conjunction with such rooms, used for presentations (stage wings shall be excluded), plus the balance of all other spaces calculated at the person per net square foot as prescribed by the related occupancy section on Part B of this ordinance.

ARTICLE XVII UNCLASSIFIED BUILDINGS AND STRUCTURES (CLASS J)

17.1 HEIGHT, AREA, AND VOLUME LIMITATIONS

17.1-1. Unclassified Buildings

--MAXIMUM ALLOWABLE HEIGHT— CONSTRUCTION

CLASSIFICATION

Building	Unit of Measure	IA	IB	IC	II	III	IVA	IVB	VA	VB
Automobile Service Stations	Stories	4(a)	3(b)	3(b)	1	2	2	1	NP	NP
	Feet	55	40	40	20	30	30	20	NP	NP
Boathouses, Private	Stories	4(a)	3(b)	3(b)	1	2	2	1	1(c)	1(c)
	Feet	55	40	40	20	30	30	20	20	20
Coal Silos or Pockets	Feet	U	U	U	50	NP(d)	NP	NP	NP	NP
<u>Detached Residential Accessory Structures</u>	Stories	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
	Feet	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>
Fallout Shelters, Aboveground	Stories	1	1	1	1	1	1	NP	NP	NP
	Feet	20	20	20	20	20	20	NP	NP	NP

17.1-1. Unclassified Buildings**--MAXIMUM ALLOWABLE HEIGHT—
CONSTRUCTION****CLASSIFICATION**

Fire Stations	Stories	U	U	4(b)	1	3(b)	2	NP	NP	NP
	Feet	U	U	55	30	40	30	NP	NP	NP
Garages, Private	Stories	1	1	1	1	1	1	1	1	1
	Feet	15	15	15	15	15	15	15	15	15
Greenhouses (e)	Stories	U	U	3(b)	2	3(b)	2	2	1	1
	Feet	U	U	45	30	45	30	30	30	30
Police Stations	Stories	U	U	4(b)	1	3(b)	2	NP	NP	NP
	Feet	U	U	55	30	40	30	NP	NP	NP
Roadside Stands	Stories	1	1	1	1	1	1	1	1	1
	Feet	20	20	20	20	20	20	20	20	20
Roundhouses	Stories	1	1	1	1	1	NP	NP	NP	NP
	Feet	40	40	40	40	40	NP	NP	NP	NP
Sheds	Stories	1	1	1	1	1	1	1	1	1
	Feet	15	15	15	15	15	15	15	15	15
Stables	Stories	4	3	2	1	1	1	1	NP	NP
	Feet	55	40	30	15	15	15	15	NP	NP
Temporary Buildings (f)	Stories	1	1	1	1	1	1	1	1 (c)	1 (c)
	Feet	20	20	20	20	20	20	20	20	20
Tents (f)	Stories	1	1	1	1	1	1	1	1	1
	Feet	20	20	20	20	20	20	20	20	20

U -- Unlimited

NP – Not Permitted

(a) – Height shall be unlimited when the building is equipped throughout with an approved automatic sprinkler system and standard fire alarm system.

(b) – One additional story or 15 feet additional height shall be allowed when the building is equipped throughout with an approved automatic sprinkler system and a standard alarm system.

(c) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.

(d) – Shall be permitted—not to exceed a height of 35 feet—only when located not less than 30 feet from any other structure, any lot line, and from any public way or railroad right-of-way.

(e) – Accessory greenhouses shall not exceed 15 feet in height.

(f) – The Building Commissioner may allow a greater height if the individual circumstances merit an increase.

Unclassified Buildings
--MAXIMUM ALLOWABLE FLOOR AREA—
In Square Feet

CLASSIFICATION**CONSTRUCTION**

Building	Building* Height									
		IA	IB	IC	II	III	IVA	IVB	VA	VB
Automobile Service Stations	Single-story	U	U	U	10,000	12,000	10,000	8,000	NP	NP
	Multi-story	30,000	20,000	15,000	NP	8,000	8,000	NP	NP	NP
Boathouses, Private	Single-story	U	U	U	10,000	12,000	10,000	8,000	6,000(a)	4,000(a)
	Multi-story	30,000	20,000	15,000	NP	10,000	8,000	NP	NP	NP

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Coal Silos or Pockets	Single-story	U	U	U	10,000	NP(b)	NP	NP	NP	NP
<u>Detached Residential</u>										
<u>Accessory Structures</u>	<u>Single-story</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,000(a)</u>	<u>1,000(a)</u>
Fallout Shelters,										
Aboveground	Single-story	U	U	24,000	5,000	8,000	5,000	NP	NP	NP
Fire Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Garages, Private (c)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,000(a)	1,000(a)
Greenhouses	Single-story	U	U	U	10,000	12,000	10,000	8,000	5,000	3,000
	Multi-story	30,000	20,000	16,000	5,000	8,000	8,000	6,000	NP	NP
Police Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Roadside Stands	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Roundhouses	Single-story	U	U	U	15,000	20,000	NP	NP	NP	NP
Sheds, Storage (d)	Single-story	500	500	500	500	500	500	500	500	500
Shelter Sheds	Single-story	U	U	U	10,000	12,000	8,000	5,000	1,000	1,000
Stables	Single-story	40,000	35,000	20,000	15,000	20,000	10,000	5,000	NP	NP
	Multi-story	25,000	20,000	10,000	NP	NP	NP	NP	NP	NP
Temporary Buildings										
(e)	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000(a)	1,000(a)
Tents (e)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200

U – Unlimited

NP – Not Permitted

* -- The maximum floor area of a multi-story building shall be determined by multiplying the basic floor area specified herein by the

“story-factor” obtained below. However, in no case shall the floor area of any individual story in a multi-story building exceed such basic floor area.

Height of Building

<u>In Stories</u>	<u>Story-Factor</u>
2	2.00
3	2.70
4	3.40
5	4.00
6	4.50
7	4.90
8	5.20

Height of Building

<u>In Stories</u>	<u>Story-Factor</u>
9	5.50
10	5.80
11	6.10
12	6.40
13 or more	add .25 for each additional story

(a) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.

(b) – Shall be permitted—not to exceed 10,000 square feet in area-- only when located not less than 30 feet from any other structure, any lot line, and from any public way or railroad right-of-way.

- (c) – Garages over 1,200 square feet in area shall be classified as “Garages, Public or Commercial”.
- (d) – Storage sheds over 500 square feet in area shall be classified as “Storage Buildings”.
- (e) – The Building Commissioner may allow a greater floor area if the individual circumstances merit an increase.

Private Garages

17.2-4

e. Attached garages shall be completely separated from adjacent spaces by a gas curb a minimum of six (6) inches high, constructed from non-combustible materials and in such a way as to prohibit the flow of liquids.

Tents

17.2-9

e. Ropes

All combustible Tent poles shall be stayed with wire ropes. Fiber ropes shall be used only for mooring tents with combustible structure to ground stakes. Tents with non-combustible self-supporting rigid structural members can be stayed with fiber ropes or straps. Plans for tents exceeding 600 square feet in area must be certified by a licensed architect or structural engineer. Permits for tents exceeding 4,000 square feet in area shall be applied for exclusively by the company responsible for the erection of the tent.

ARTICLE XIX HEIGHT, AREA AND VOLUME LIMITATIONS

19.1 ~~DETERMINATION~~ APPLICATION OF AREA LIMITATIONS

All buildings and structures, regardless of occupancy class or construction type, shall comply with the requirements contained in this Article.

(a) The maximum allowable height and floor area of a building or structure, surface area of a display structure, or volume of a storage tank shall be ~~determined~~ governed on by the construction, class of occupancy class, type of construction, the number of stories, the fire protection equipment provided, and the floor area ratio limitations established in the Cook County Zoning Ordinance.

(b) In the application of area limitations, each part of a building separated from all other parts of the building by fire walls in compliance with Section 20.6 shall be deemed to be a separate building.

19.2 COMPLIANCE WITH ZONING REQUIREMENTS

Nothing in this Article shall be construed as being in conflict with the provisions of the Cook County Zoning Ordinance. The regulations which are more restrictive or impose higher standards or requirements shall govern.

19.3 ~~UNLIMITED AREAS~~ LIMITATIONS

~~Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.~~

(a) One Story Buildings

Except as provided in Section 19.5-2, the floor area of any one story building shall not exceed the basic area as established in the related occupancy section of Part B of this ordinance.

(b) Multi-Story Buildings

Except as provided in Section 19.5-2, the floor area of single floor of any multi-story building shall not exceed the basic area as established in Part B of this ordinance, and the total floor area of any multi-story building shall not exceed the basic area multiplied by the story factor listed in the related occupancy section of Part B of this ordinance.

19.4 CONNECTING LINKS BETWEEN BUILDINGS UNLIMITED AREAS

The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.

Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.

19.5 EXCEPTIONS AND PREMIUMS CONNECTING LINKS BETWEEN BUILDINGS

Height

~~19.5-1 a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.~~

~~b. A basement shall not be regarded as a story.~~

Floor Area

~~19.5-2 a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10-2, all inclusive.~~

~~b. Where more than 25 percent of the perimeter of a building faces a public street, and where such side of the building facing the open area provides adequate access openings at each floor for fire fighting personnel, the basic allowable floor area may be increased in accordance with the following formula:~~

$$I = \frac{200F}{P} - 50, \text{ in which:}$$

~~I = the percentage by which basic floor area, as established in this ordinance, may be increased.~~

~~F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.~~

~~P = building perimeter in linear feet.~~

e. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire resistive rating, into areas not exceeding 40,000 square feet.

The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.

19.6 EXCEPTIONS AND PREMIUMS

Height

19.6-1 a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one-third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.

b. A basement shall not be regarded as a story.

Floor Area

19.6-2 a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10-2, all inclusive.

b. Where more than 25 percent of the perimeter of a building faces a public street, alley or parking lot not less than 30 feet wide, accessible to a public street, capable of accommodating fire fighting vehicles and where such side of the building facing the public street, alley or parking lot provides adequate access openings at each floor for firefighting personnel, the basic allowable floor area may be increased in accordance with the following formula:

$I = \frac{200F}{P} - 50$, in which:

I = the percentage by which basic floor area, as established in this ordinance, may be increased.

F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.

P = building perimeter in linear feet.

c. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire-resistive rating, into areas not exceeding 40,000 square feet.

ARTICLE XX FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS

20.4 FIRE TESTS

Approved Materials and Construction

20.4-2 ~~The following is a list of publications which list materials and assemblies, along with their fire resistive ratings as determined by ASTM E 119.~~

- ~~a. Fire Endurance of Open Web Steel Joist Floors with Concrete Slabs and Gypsum Ceiling USDC NBC Building Materials and Structures, Report 141.~~
- ~~b. Combustible Contents in Buildings USDC NBS Building Materials and structures, Report 149.~~
- ~~c. Fire Resistance and Sound Insulation Ratings for Walls, Partitions, and Floors USDC NBC Technical Report on Building Materials 44.~~
- ~~d. National Building Code of the National Board of Fire Underwriters.~~
- ~~e. Building Materials List UL Published Annually.~~
- ~~f. Fire Resistance Ratings of Less than One Hour NBFU.~~
- ~~g. Fire Resistance Rating NBFU.~~

Approved Materials and Construction to refer to specific agencies accepted as “nationally recognized laboratories” as established by the Building Ordinance Commission.

20.18 FIRE DOORS, WINDOWS AND SHUTTERS

TABLE 20.18-4 MINIMUM FIRE-RESISTIVE RATINGS AND REQUIRED CLASSES OF PROTECTIVES FOR OPENINGS IN WALLS AND PARTITIONS HAVING FIRE-RESISTIVE RATINGS

Description of Wall Opening to be Protected	Fire-Resistive* Rating of Wall In Which Opening Occurs (In Hours)	Fire-Resistive Rating of Protective Device Required (In Hours)	Class of Protective Device Required	Special Requirements
Fire Wall	4	4	A	One Door Shall be on each side of fire wall
firewall	3	3	A	
	2	2	A	
Wall Enclosing A	1	1	B	
Vertical Opening	2	1 \tilde{A} , \hat{A} ½	B	
Wall or Partition on an Interior Corridor or Exitway	\tilde{A} , \hat{A} ½ or less 2	NONE 1 \tilde{A} , \hat{A} ½	NONE B	
	1 or \tilde{A} , \hat{A} ¾	\tilde{A} , \hat{A} ¾	C**	
	1 or \tilde{A} , \hat{A} ¾	\tilde{A} , \hat{A} ¾	E or F	
Exterior Walls	2 or more	1 \tilde{A} , \hat{A} ½	D	

* For openings in bearing walls which are not also fire walls, use the fire-resistive rating of a non-bearing wall of the same construction type and usage when determining requirements with this Table.

** Where a Class C opening protective is required, a flush-type, one and three-quarter (1-3/4) inch solid-core wood door or a hollow metal door may be substituted, provided its frames, accessories, and operation conform to the requirements for Class C opening protectives.

**ARTICLE XXI
FIRE PREVENTION AND PROTECTION REQUIREMENTS**

21.7 SMOKING RESTRICTIONS

Smoking Prohibited

~~21.7-1 Smoking or the carrying of a lighted cigar, pipe, or cigarette is prohibited in the following locations:~~

- ~~a. High hazard rooms~~
 - ~~b. Institutional Buildings, except in the administration office and in rooms designated as smoking rooms~~
 - ~~c. Theaters, except in rooms designated as smoking rooms~~
 - ~~d. Churches, Schools, Garages, and Hangars, except in rooms designated as smoking rooms~~
 - ~~e. Structures housing livestock, including circuses and stock shows~~
 - ~~f. Assembly rooms or areas where the occupancy content exceeds one person per 15 square feet of floor area~~
 - ~~g. Any other room or space where the combustible nature and quantity of contents are deemed by the Building Commissioner to be hazardous to life and property from fire~~
- Comply with all requirements of Division 2. County Clean Indoor Air Ordinance (Ord. No. 06-O-12, 3-15-2006) Sec. 30-914 Prohibition of Smoking in Public Places.

**ARTICLE XXIII
LIGHT, NATURAL VENTILATION
MINIMUM PLANNING REQUIREMENTS**

23.5 NATURAL LIGHT BY THE FLOOR AREA RATIO METHOD

Windows and Equivalent Light Transmitting Panels

23.5-3

- d. Safety glazing shall be required at all hazardous locations. Hazardous locations include, among others:
- 1. Swinging doors, except for jalousie windows, windows less than three (3) inches in any dimension and for 'art' glass (etched, decorative or beveled glass).
 - 2. Sliding doors, including the fixed panes, and bi-fold closet doors.
 - 3. Glazing in doors and enclosures for: showers, tubs, whirlpools, saunas and in windows in walls enclosing such areas, if the bottom edge of the window is less than sixty (60) inches above the floor.
 - 4. Sidelites where any part of the lite is within twenty-four (24) inches horizontally of the door frame and less than sixty (60) inches above the floor.
 - 5. All windows that are: greater than nine (9) square feet in area and the upper edge is more than thirty-six (36) inches from the floor and a walking surface is within thirty-six (36) inches horizontally of the window.
 - 6. Glazing in railings.
 - 7. Glazing with any part less than sixty (60) inches above a walking surface and within sixty (60) inches horizontally of a pool or spa, indoor or outdoors. In a multi-lite assembly this requirement applies to all the lites if any one is within sixty (60) inches of a pool or spa.
 - 8. Glazing that is less than sixty (60) inches above a walking surface and within three (3) feet horizontally of any stairway, landing or within five (5) feet of the bottom tread of a stairway.

**ARTICLE XXV
EXCAVATIONS AND FOUNDATIONS**

Foundations Required to Extend Below Frost Level

25.1-4 Foundations Requirements

Exterior foundations, or foundations which will during the life of the structure be exposed to outdoor temperatures, shall extend not less than three (3) feet, six (6) inches below grade, except when erected on solid rock, and except for one story buildings of construction types II, III or V used for purposes other than dwellings and not exceeding ~~500~~ 625 square feet in area. Foundations for other than the above exceptions shall be a full foundation wall with a footing. Pre-cast foundations and masonry foundations are permitted when installed in strict conformance with the manufacturer's applicable recommendations. Foundations proposed for additions to structures shall match the existing foundation in depth and design, unless unsuitable soil capacity or other engineering issues prohibit a matching design.

**ARTICLE XXXII
EXTERIOR WALL AND ROOF COVERINGS AND VENEERS**

**TABLE 32.3
ACCEPTABLE MATERIALS FOR EXTERIOR WALL COVERINGS APPLIED TO A
STRUCTURAL SUPPORT**

Material	Dimensional Requirements***	Special Requirements
Wood Siding	1/2 inch	
Exterior Grade Plywood	3/8 inch	
Hardboard Sheet and Siding	1/4 inch	
Fiberboard, Medium Density	1/2 inch	Shall be minimum of 26 pounds per cubic foot
Patterned Siding	3/8 inch	
Bevel Siding	7/16 inch--Butt	
	3/16 inch--Tip	
Wood Shingles****	3/8 inch--Butt	
Asbestos Cement Board	1/8 inch	
Asbestos Shingles	5/32 inch	
Brick (attached to backing)	4 inches	
Brick (integral with backing)	2 inches	
Stone (natural)*	3 inches	
Stone (precast)*	5/8 inch	
Clay Tile (Structural)*	1 3/4 inches	Shall be frost proof,
Clay Tile (flat slab)*	1/4 to 1 inch range	having a maximum area
Architectural Terra Cotta (cellular)*	3 inches	Not greater than two (2)
Architectural Terra Cotta (flat slab)*	1 1/4 inch	Square feet
Marble Slabs	1 inch	
Structural Glass (other than glass mounted in frames)	11/32 inch	Individual panels shall not to exceed 10 square feet, with a maximum length of four (4) feet

Portland Cement Plaster**	7/8 inch	
Aluminum or Non-Corrosive Metal	.03 inch	
Other Metal	No. 28 U.S. Gage	Metal shall be porcelain enameled front and back, galvanized, painted, or otherwise treated to prevent corrosion

*--Unit thickness shall not be less than one-eighth (1/8) unit height.

**--Measured from back of plaster.

***--Minimums, unless noted otherwise. For those materials customarily measured by nominal size (in general, sawn lumber and masonry products) these dimensions refer to nominal sizes.

****--Wood shingles or shakes where permitted may be applied over fiberboard shingle backers and fiberboard sheathing with corrosion-resistive annular grooved nails.

ARTICLE XXXIV CHIMNEYS, FLUES AND VENTS

34.13 FIREPLACES

Hearth

34.13-2

c. Hearth extensions of approved factory-built fireplaces shall be not less than 0.375 inch thick and composed of ~~asbestos~~, concrete, hollow metal, stone, tile or other approved incombustible material. Such hearth extensions may be placed on the sub or finish flooring whether the flooring is combustible or not. The hearth extension shall be readily distinguishable from the surrounding floor.

Factory-Built Fireplaces (Prefab Fireplaces)

34.13-4 Factory-built fireplaces (prefab fireplaces) tested and approved by a nationally recognized testing laboratory, and installed in accordance with the conditions of the approval, shall be acceptable, provided that the venting of these fireplaces complies with the requirements in section 34.12.
VENTS FOR GAS APPLIANCES.

ARTICLE XXXV HEATING, MECHANICAL VENTILATING AND REFRIGERATION REQUIREMENTS

35.21 MATERIAL REQUIREMENTS

Duct Work Installation

35.21-4

c. Where ducts are exposed in closets they shall be covered with ~~not less than one-quarter (1/4) inch air cell asbestos, or equivalent~~ in an approved fire-resistive insulating covering, properly protected against injury damage.

ARTICLE XLII
ADDITIONAL LAWS, CODES, RULES AND REGULATIONS

**Additional laws, codes, rules and regulations incorporated into the Cook
County Building Ordinance**

42.1 Mandatory compliance with other laws, codes, rules and regulations.

In addition to the laws set forth in the Cook County Building Ordinance, compliance with the following additional laws, codes, rules and regulations shall be mandatory for all buildings:

- a. The Illinois Accessibility Code, (The Environmental Barriers Act), latest edition;
- b. The International Energy Conservation Code, latest edition.

42.2 Recommended compliance with other laws, codes, rules and regulations.

In addition to the laws set forth in the Cook County Building Ordinance, compliance or certification with the following additional laws, codes, rules and regulations is hereby recommended. Compliance or certification with any of the following will be officially recognized by the Cook County Board of Commissioners:

The U.S. Green Building Council (USGBC): The Leadership in Energy and Environment Design (LEED) Green Building Rating System, latest version for the appropriate building type.

APPENDIX 1
RELATED COOK COUNTY DOCUMENTS

The documents listed herein are official Cook County regulatory ordinances or codes which are referred to within this ordinance and relate to building construction.

Publication

Cook County Zoning Ordinance, as amended

Cook County Zoning Book of Maps

Cook County Land Use and Policy Plan

~~Copies may be obtained from the Office of the Zoning Board of Appeals,
Room 218, County Building, Chicago, IL 60602~~

Publication

~~Cook County Environmental Control Ordinance~~

~~Copies may be obtained from the Cook County Environmental Control
Department, Room 202, 1500 Maybrook Drive, Maywood, IL 60153~~

Effective Date: Effective immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 297756). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

USE OF PLASTIC PVC PIPE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.4 Materials for Plumbing, of the Cook County Building Ordinance is hereby amended as follows:

Section 36.4 Materials for Plumbing.

Materials	ASA	ASTM	Other Standards
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded (b)			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe ~~and plastic PVC pipe~~ may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special sanitary and soil wastes and system vent pipes in residential buildings, three stories or less for single family occupancy.

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 297757). **The motion carried unanimously.**

ORDINANCE AMENDMENT

**09-O-06
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 8 Internet, Section 2-320 of the Cook County Code is hereby amended as follows:

Sec. 2-320. Internet advertising.

(a) Definitions. The following terms used in this section shall have the meanings as set forth below:

Advertising means Internet advertising, which may include, but is not limited to, banners and icons that may include links to commercial and/or noncommercial Internet sites. Internet advertising shall not include "spy-ware", "mal-ware" and/or any "viruses" and/or programs considered to be malicious.

Websites means the ~~Cook County Assessor's Office~~ any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds, with the respective Internet addresses and/or sub-domains of, www.cookcountyassessor.com, www.cookcountyclerkofcourt.org and www.ccrd.info; this these websites is are meant to provide the public with information pertaining to the ~~assessment process and property assessments~~ services offered by each of these offices, including relevant forms and searchable data.

(b) The Cook County Assessor, ~~the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds~~ is are herein authorized to place commercial and non-commercial advertising on their respective websites, Cook County Assessor's website, at their ~~Assessor's~~ discretion. The ~~Assessor's Each Office~~ may make requests for proposals for the purpose of identifying potential advertisers.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

(c) ~~The Assessor's~~ Each Office will identify qualified advertisers and qualified advertising material by reviewing the submissions pursuant to the policy considerations as stated in Exhibit A (the Internet Advertising Guidelines), as amended [~~initially~~ attached to Ordinance No. 07-O-0910]. The guidelines are for the purpose of establishing standards for the acceptance of advertisements for the websites.

(d) ~~The Assessor's~~ Each Office is authorized to enter into agreements with qualified advertisers for the purpose of providing advertising space on their websites and charge a fee for that service. The fee charged shall be based on the contract for services between the ~~Assessor's~~ respective office and the advertiser.

(e) The websites shall be used exclusively to provide information from the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds to the public and shall not be used as a public forum.

Effective Date: This amended Ordinance shall be effective upon adoption.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Collins, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO, PETER N. SILVESTRI and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE REQUIRING THE COUNTY OF COOK
TO SEVER ALL BUSINESS WITH BANK OF AMERICA**

WHEREAS, the County of Cook (“the County”) is a home rule unit of government as defined in Article VII, Section 6(a) of the Illinois Constitution on 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, as mandated by State Law, County government has the principle responsibility for the protection of persons and property in Cook County; and

WHEREAS, as part of that mandate to protect the people of the County, County government has the authority and obligation to do business with individuals and corporations that take into account the interests and needs of the County and its residents; and

WHEREAS, Bank of America (“Bank”) has recently shown that it does not fully take into account the long term interests and needs of the County or the businesses and residents of the County by its precipitous actions regarding Republic Windows and Doors and by its failure to anticipate the significant repercussions of the Bank’s actions on the workers at Republic Windows and Doors; and

WHEREAS, it is required that all zoning decisions, sale of bonds and deposits of County funds are subject to the approval of the Cook County Board of Commissioners (“the Board”) and that the Board is authorized to place conditions on all zoning decisions, sale of bonds and deposits of County funds.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-6 of the Cook County Code is hereby enacted as follows:

Sec. 34-6. Doing business with Bank of America.

(a) *Bonding business.* Any authorized officer that has been authorized to sell any bonds for the County including but not limited to general obligation bonds, retail bonds and municipal bonds, shall not select Bank of America or any of its subsidiaries as underwriters or any type of agent including selling agents, remarketing agents, tender agents or auction agents without the explicit approval of the Board.

(b) *Fund transfers.* The Cook County Board President (“the President”), any authorized officer appointed by the President or any elected official in Cook County government shall transfer any funds deposited in Bank of America or any of its subsidiaries to another suitable bank; this applies to funds controlled by the County, or any agency or fiscal entity under the control of the President, other Authorized Officers of the County or elected officials in the County including but not limited to pension funds and special funds.

(c) *Zoning changes.* Any proposal to change the zoning of property owned by the Bank of America or any of its subsidiaries shall be brought individually to the full Cook County Board for evaluation and approval.

(d) *Effective date.* This Ordinance shall take effect 10 days after adoption.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**DONATION TO AUSTIN SCHOOL HEALTH CLINIC OF SURPLUS,
OBSOLETE AND UNUSABLE MATERIAL AND FURNITURE**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its governmental affairs; and

WHEREAS, Cook County ordinances authorizes Cook County to transfer to or between the various offices, departments, institutions or agencies of the County government, material and equipment which are surplus, obsolete or unusable; and

WHEREAS, the Austin School Health Clinic (ASHC), located within the Austin Campus high school, which was formally operated by Cook County Bureau of Health, will reopen and be operated by Circle Family Health Care Network in January 2009; and

WHEREAS, an inventory of surplus, obsolete or unusable material and equipment has been taken at the Cook County warehouse; and

WHEREAS, the ASHC can benefit from the surplus, obsolete or unusable material and equipment stored at the Cook County warehouse; and

WHEREAS, it has been identified by the ASHC that surplus, obsolete or unusable materials and equipment stored at the Cook County warehouse are needed to help defray cost in reopening, so that it may effectively service its clients, more specifically:

- 3 gray lateral file cabinets (4 drawer)
- 3 gray vertical file cabinets (5 drawer)
- 2 black desks (with black desk tops)
- 16 blue vinyl chairs
- 4 gray cloth rolling chairs with out arms
- 1 beige lateral file cabinet (4 drawers)
- 2 wooden dark brown large desks
- 2 black cloth vinyl rolling chairs with out arms
- 6 power-operated "exam tables"
- 1 blood pressure electronic monitor
- 2 otoscopes
- 1 exam light
- 1 exam tables
- 1 mechanical weight scale

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners donates the following surplus, obsolete or unusable items and materials to the Austin School Health Clinic as enumerated above.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Collins, seconded by Commissioner Suffredin, moved to defer consideration of the Proposed Resolution to the January 13, 2009 Board meeting. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**\$2 BILLION DOLLAR NATIONAL ECONOMIC STIMULUS PLAN
TO EMPLOY OVER 1 MILLION LOW-INCOME YOUTHS
YEAR ROUND AND IN THE SUMMER**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the U.S. economy is experiencing the worst slow down in the past 30 years and is facing a severe recession; and

WHEREAS, the U.S. economy has shed more than 1 million payroll jobs in the 10 months of 2008 and now has on average 2.8 million more unemployed persons than one year ago; and

WHEREAS, at 33% this was the worst summer teen (16 to 19) employment rate in post-World War II history, and this national employment crisis is crippling the teen job market, with Black and Latino youth the hardest hit groups; and

WHEREAS, in the summer of 2008, more than 2 million low-income youth were out of work and on the streets; and

WHEREAS, in October 2008, 68% of teens were jobless and there were 500,000 fewer teens employed than October 2007 and the nation's teen employment rate fell by three percentage points over the past 12 months; and

WHEREAS, youth, particularly Black and Hispanic youth, are living in a "Depression" with very high jobless rates , 80% of Black youth and 75% of Hispanic youth across the country; and

WHEREAS, President Bush, President-elect Obama and the Congress are now proposing a very large stimulus to restart the U.S. economy; and

WHEREAS, from 1964 until 2000, there was a separate summer youth employment program for over 750,000 low-income youth and these jobs were often the first jobs for low-income youth, giving them a chance to work and gain experience to later find a job on their own; and

WHEREAS, the summer youth employment program was eliminated when the youth employment and training program was revamped in 2000; and

WHEREAS, teen employment has a variety of long-term benefits for youth as well as the short-term improvement in their earnings and income, and the more teens work when they are 16 and 17 the more likely they are to work when they are 18 and 19 and so forth; and

WHEREAS, the most beneficial youth employment programs are those programs that focus on combining education and productive work within the youth's neighborhood. Teens would earn money while they are producing meaningful work, and they will spend this money immediately providing a direct economic stimulus to the U.S. economy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board urges President Bush, President-elect Obama and the Congress to allocate \$2 billion of the next proposed economic stimulus to create community-based programs like the Green Job Corps and the 5-E (Energy Efficiency, Environmental Education and Employment) Disconnected Youth Service Corps as outlined in the Obama for President platform on poverty.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be delivered to President Bush, President-elect Obama, and each member of the Illinois Congressional delegation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved to defer consideration of the Proposed Resolution to the January 13, 2009 Board meeting. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**FOR THE RECOVERY OF FUNDS FOR HOUSING INMATES
SERVING A TERM OF A MANDATORY SUPERVISED RELEASE FOR A FELONY**

WHEREAS, the Illinois Code of Code of Corrections, 730 ILCS 125/5 (2008) is entitled "Costs of maintaining prisoners" and provides as follows in Paragraph 5(b):

If a person who is serving a term of mandatory supervised release for a felony is incarcerated in a county jail, the Illinois Department of Corrections shall pay the county in which that jail is located in one-half of the cost of incarceration, as calculated by the Governor's Office of Management and Budget and the county's chief financial officer, for each day that the person remains in the county jail after notice of the incarceration is given to the Illinois Department of Corrections by the county, provided that (i) the Illinois Department of Corrections has issued a warrant for an alleged violation of mandatory supervised release by the person; (ii) if the person is incarcerated on a new charge, unrelated to the offense for which he or she is on mandatory supervised release, there has been a court hearing at which bail has been set on the new charges; (iii) the county has notified the Illinois Department of Corrections that the person is incarcerated on a new charge; and (iv) the person remains incarcerated in the county jail for more than 48 hours after the notice has been given to the Department of Corrections by the county. Calculation of the per diem cost shall be agreed upon prior to the passage of the annual State budget.

WHEREAS, the Sheriff of Cook County, through the Cook County Department of Corrections, houses on a daily basis, as many as 1,600 person who are serving terms of mandatory supervised release, yet are incarcerated in the Cook County Jail and fall within the definition set forth in 730 ILCS 125/5(b) as set forth above; and

WHEREAS, the Sheriff of Cook County, has determined that since January 1, 2005 through November 30, 2008, there is owed to Cook County from the Illinois Department of Corrections for maintaining prisoners serving terms of mandatory supervised release a sum equal to 331,830 billable days; and

WHEREAS, the Cook County Department of Corrections has regularly informed the Illinois Department of Corrections of the mandatory supervised released inmates which the Cook County Department of Corrections was housing on behalf of the Illinois Department of Corrections; and

WHEREAS, the State of Illinois has failed and refused and continues to fail and refuse to pay any sum as required by the Illinois Code of Corrections.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners as follows:

The General Assembly appropriate the funds legislated to be paid the Cook County Department of Corrections and distributed pursuant to 730 ILCS 125/5(b); and

The Cook County State's Attorney's explore filing a claim against the State for the payment of such funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to defer consideration of the Proposed Resolution to the January 13, 2009 Board meeting. **The motion carried unanimously.**

RESOLUTIONS

**09-R-19
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND JERRY BUTLER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, ROBERTO MALDONADO
AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF HOWE DEVELOPMENTAL CENTER AND
TINLEY PARK MENTAL HEALTH CENTER**

WHEREAS, the Howe Developmental Center (Howe DC) in Tinley Park, Illinois is a home for 320 severely developmentally disabled individuals with complicated multiple disabilities and behavioral issues who are unable to speak for themselves and require a voice in their support, and for whom community placements are not appropriate; and

WHEREAS, Howe DC has small homes on a campus setting and offers extensive supports such as psychiatric and behavioral services, 24/7 nursing care, access to medical services on grounds and at the University of Illinois Hospital, and on site medical and dental clinics, all of which are not readily available in community group homes; and

WHEREAS, the Tinley Park Mental Health Center (Tinley Park MHC) in Tinley Park, Illinois provides a safe and secure treatment setting for mentally ill individuals, including those who have no insurance or who have exhausted their mental health coverage, for southern Cook County and the collar counties; and

WHEREAS, Governor Blagojevich’s administration has announced that it is closing both Howe DC and Tinley Park MHC; and

WHEREAS, the administration says it will “redistribute” most of the residents from Howe DC to other state-operated developmental centers, such as the Murray Developmental Center in downstate Centralia some 250 miles away; and

WHEREAS, moving disabled individuals from their home and requiring families to travel great distances to visit their loved ones will cause great harm and suffering; and

WHEREAS, shuttering Tinley Park MHC would dismantle a vital community resource that has taken decades to develop, providing a well-staffed inpatient treatment center with professional and paraprofessionals specially trained to serve patients suffering from very severe mental illness as well as planning which links patients to community outpatient resources; and

WHEREAS, some 2,000 admissions annually to Tinley Park MHC are a clear indication of the great need for its services, and the demand for services at the center; and

WHEREAS, there are no comparable alternatives to providing care to these populations in the south suburban area, with services at community mental health centers structured to serve individuals who are not in acute crisis while community group homes for the developmentally disabled are too under funded and understaffed to handle individuals with complex needs; and

WHEREAS, without a strong, secure safety net for those most difficult to serve, too many individuals will be lost to homelessness and incarceration; and

WHEREAS, Tinley Park MHC and Howe DC employ some 800 people in our region, and its workers receive fair wages, good benefits and workplace rights.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby states its opposition to the closure of Howe Developmental Center and Tinley Park Mental Health Center and urges Governor Blagojevich to reconsider his proposal to close these facilities; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges legislators in the Illinois General Assembly to support the continued operation of Howe DC and Tinley Park MHC; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-20
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING MAINE TOWNSHIP HIGHWAY COMMISSIONER,
SENIOR PROGRAM AND MAINESTAY STAFF**

WHEREAS, we the Cook County Board of Commissioners would like to recognize those who have made exceptional contributions to their communities and professions; and

WHEREAS, Maine Township was recognized with five top awards at the recent Township Officials of Illinois (TOI) Conference; and

WHEREAS, Highway Commissioner Robert Provenzano won as Elected Official of the Year through the (ITASCSC) Illinois Township Association of Senior Citizens Services Committee for his outstanding service to seniors and others; and

WHEREAS, the Maine Township MaineStreamers Program won an Innovative Senior Program Award through the (ITASCSC) Illinois Township Association of Senior Citizens Services Committee. This was based on the highly successful State Senior Spelling Bee; and

WHEREAS, Michelle Biondo, a MaineStay employee, won the Youth Staff Worker Award through AITCOY (Association of Illinois Township Committee on Youth); and

WHEREAS, Rich Lyon, a MaineStay employee, won the TOI Mighty Message Award for the Internet Web Sites Population 15,000+ Category; and

WHEREAS, the township website also won the "Overall Mighty Message Award." The Mighty Message award is given in recognition of township efforts to effectively communicate current township issues to residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express official personal gratitude and deep appreciation to the Maine Township Highway Commissioner, Senior Program and MaineStay Staff for their outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Maine Township programs are regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-21
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

WHEREAS, Illinois Governor Rod R. Blagojevich has been arrested and charged with several violations of Title 18 of the United States Code, including the attempted “sale” of the United States Senate Seat vacated by President-Elect Barack Obama; and

WHEREAS, under this cloud of controversy, Senate Majority Leader Harry Reid of Nevada has issued a statement urging Governor Blagojevich not to make an appointment to the vacant Senate seat, further stating that the Senate would use its authority to refuse to allow any person appointed by Governor Blagojevich to be seated; and

WHEREAS, Governor Blagojevich has been urged to resign by President-Elect Barack Obama, half of the members of United States Senate, Lieutenant Governor Patrick Quinn, Illinois Attorney General Lisa Madigan, Illinois Treasurer Alexander Giannoulis, Illinois Senate Minority Leader Christine Radogno, Illinois House Minority Leader Tom Cross and a plethora of other federal, state and local officials; and

WHEREAS, in response to this controversy, Illinois House Speaker Michael Madigan and Illinois Senate President Emil Jones called a special session of the State Legislature for the purpose of exercising their right under the 17th Amendment to the Constitution of the United States to require a writ of election be issued for the vacant Senate seat; and

WHEREAS, the cost of conducting a special election has been estimated at thirty-five million dollars (\$35M) state-wide and potentially twenty million dollars (\$20M) for the County of Cook with eight to ten million dollars (\$8-10M) for suburban Cook County and eleven million dollars (\$11M) for the City of Chicago; and

WHEREAS, state and local governments across the nation, including the State of Illinois and the County of Cook, are experiencing budget constraints and diminishing revenues with increasing costs.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we urge Governor Rod R. Blagojevich to take appropriate action for the good of the people of the State of Illinois and for the nation and resign his office immediately and allow the Lieutenant Governor to assume the duties of the Office of Governor; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the State Legislature to incur one hundred percent (100%) of the costs that would be required should it become necessary to hold a special election for the purpose of electing a successor to the vacant seat in the United States Senate; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the Constitutional officers of the State of Illinois, President and Minority Leader of the Illinois Senate and the Speaker and Minority Leader of the Illinois House of Representatives.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-22
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION CALLING ATTENTION TO AN INCREASE IN
THE CRIME OF ELDER ABUSE IN ORDER TO ENSURE THE SAFETY
OF COOK COUNTY OLDER ADULTS**

WHEREAS, elder abuse cases are increasing on an annual basis and that number will continue to increase in light of the recession; and

WHEREAS, the Illinois Department on Aging estimates that only 13% of elder abuse cases are ever reported and very few of those are ever prosecuted. In the last year there were 3,831 reports of elder abuse in all of Cook County; and

WHEREAS, by 2010, the number of older adults in Suburban Cook County alone will increase by 15.5% or 66,000; and

WHEREAS, seniors are particularly at risk of financial exploitation such as the fraudulent use of quitclaim deeds, forgery (frequently by friends and family) and misuse of power of attorneys, all crimes that are difficult to prove; and

WHEREAS, Age Options, the designated Regional Administrative Agency in Suburban Cook County for the State Elder Abuse and Neglect Program has asked that elder abuse issues become a county-wide priority and that the Cook County State's Attorney's Office receive adequate resources to increase the prosecution rate of elder abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County work with the aging network, law enforcement and the judicial system to increase collaboration and communication to ensure the safety and protection of the vulnerable older adult population of Cook County.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-23
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, Bishop William L. Jordan was born June 8, 1942, in Summit, Mississippi. He received his general education in the Summit, Mississippi School System. Theology studies were done at Lutheran School of Theology where he received his degree in education from the Urban Ministries Institute. He married Lady Belle Dora and to that union they were blessed with six children, eight grandchildren and one great-grandchild; and

WHEREAS, Bishop Jordan accepted his calling to preach the gospel in 1976. In that same year, the Lord placed him as Shepard over 47 sheep at St. Mark Missionary Baptist Church in Harvey, Illinois. He continued to lead this flock as the Lord grew the membership to over 8,000; and

WHEREAS, his vision and eagerness to educate and empower the community lead him to establish the Willie L. Jordan Community Service Center (JCSC), St. Mark Professional Medical Center and St. Mark Academy in Harvey, Illinois. In 2003, his eagerness to educate continued with the opening of the Bishop Jordan Bible Institute. Bishop Jordan is an Honorary Professor of St. Mark/Howard University Distant Learning Center in Harvey, Illinois. He was also awarded an Honorary Doctorate of Divinity from Gospel Ministry Outreach (GMOR) School of Divinity in 2002. He serves as Director of the African American Fellowship for the Southern Baptist Convention: he is a member of the Chicago Metropolitan Baptist Association & Illinois Baptist State Convention; and

WHEREAS, his willingness to preach the gospel throughout the world has given him the opportunity to hold World Peace Revivals in Canada, Denmark, Germany, Jamaica, Bahamas, Mexico, Belize, Sweden, Israel, Korea, Amsterdam and England; and

WHEREAS, his gift of leadership and spiritual wisdom was recognized among Clergyman as he asked to serve as bishop for numerous churches in the United States and throughout Africa. Out of his acceptance for such a sacred office: St. Mark Covenant Churches Fellowship was birthed where Bishop Jordan serves Presiding Prelate for over twenty churches. Bishop Jordan's consecration ceremony was held in November 2001. He was consecrated to this appointment by Bishop J. Delano Ellis, II, Presiding Prelate of the United Pentecostal Churches of Christ and President of the Joint College of African-American Pentecostal Bishop's Congress.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Bishop William Jordan; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official copy of same be tendered to the family if Bishop William Jordan so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. Commissioner Sims called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-24
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

**EXHIBIT A
INTERNET ADVERTISING GUIDELINES**

WHEREAS, under Chapter 2 Administration, Article IV Officers and Employees, Division 8 Internet, Section 2-320 of the Cook County Code, as amended, the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds (the "Office[s]") are authorized to place commercial and non-commercial advertising on their respective websites; and

WHEREAS, each Office will identify qualified advertisers and qualified advertising materials for their respective websites pursuant to policy considerations; and

WHEREAS, guidelines which establish standards for the acceptance of advertisements for the websites are necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby accept the Internet Advertising Guidelines set forth herein as Exhibit A as referenced in Sec. 2-320(c) of the Internet Advertising Ordinance; and

BE IT FURTHER RESOLVED, that each Office shall use these Guidelines when evaluating potential advertisers or advertising materials for placement on their respective websites.

Purpose

The ~~Cook County Assessor's Office's~~ websites of the Office of the Cook County Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds ~~is~~ are available to anyone using the Internet. Government websites, such as the ~~Assessor's Offices'~~ websites are unique, as they are also subject to government laws and regulations. Visitors to the websites expect accurate information, with this in mind; the Assessor, the Clerk of the Circuit Court and the Recorder of Deeds ~~has~~ have the responsibility to insure that sponsorship, i.e., advertisers, are sensitive to a diverse customer audience.

The ~~Cook County Assessor's Office's~~ Offices' websites ~~is a~~ are non-public forums. The ~~Cook County Assessor's~~ Offices neither endorses nor supports individual private commercial enterprises. ~~This~~ These governmental websites will be reasonably restricted based on the policies listed below. The restrictions are not an effort to suppress expression but to insure that the quality and caliber of the content submitted by advertisers is appropriate and compatible with the websites' purposes. Advertisements are restricted to size and design determined by the ~~Assessor's~~ Offices.

Definitions:

Advertising: Internet advertising may include, but is not limited to, banners and icons that may include links to commercial and/or non-commercial internet sites. Internet advertising shall not include "spy-ware", "mal-ware" and/or any "viruses" and/or programs considered to be malicious.

Websites: means any current of subsequent sites, the Cook County Assessor's Office site, websites, internet pages, and/or web pages, with the Internet addresses and/or subdomains of <http://www.cookcountyassessor.com/>, <http://www.cookcountyclerkofcourt.org/>, and <http://www.ccrd.info/>. ~~this~~ These websites ~~is~~ are meant to provide the public with information pertaining to ~~assessment process and property assessments~~ the services offered by each of the offices, including relevant forms and searchable data.

Non-public forum: means the Websites that ~~is~~ are used exclusively to provide information from the ~~Cook County Assessor~~ Offices to the public.

The ~~Cook County Assessor's~~ Offices will consider advertisers and advertising content based on the following general policies:

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1. It is the intent of the ~~Cook County Assessor's~~ Offices to offer the opportunity to advertise only to advertisers who meet the ~~Assessor's~~ Internet Advertisement Policy guidelines, regardless of age, sex, ethnic origin, gender or other factors. The ~~Assessor's~~ Offices will review potential advertisers and advertising content in order to insure that no appearance of endorsement by the ~~Assessor's~~ each respective Office is created.
2. Advertising for attorneys or taxpayer representatives who file appeals with the Assessor's Office or who file documents with the Clerk of the Circuit Court of Cook County or Recorder of Deeds will not be accepted. The Clerk of the Circuit Court of Cook County will not accept advertising from for-profit services offering monetary loans or advances.
3. No advertisements or links to sites containing inappropriate material will be accepted. The ~~Assessor's~~ Offices reserves the right to deny any and all requests for inclusion of inappropriate advertisements on the ~~w~~ Websites. In addition, ~~the Assessor's~~ each Office reserves the right of removal of any inappropriate link and/or advertisement from their respective website.

Inappropriate material includes but is not limited to the following:

Inappropriate advertising examples include:

1. Unauthorized or unapproved use of the ~~Assessor's~~ Offices' advertisement assets (such as, talent, logos, characters, etc.),
2. Gun advertisements (firearms, bullets, etc.),
3. Pornography advertisements, including but not limited to any site selling, showing, linking, offering for free or otherwise, sex related matters in any medium and/or media, products or services that include massage parlors, escort services and/or matters with sexual overtones,
4. Potentially slanderous or libelous content,
5. Bad language, body parts, proxies for bad language,
6. Indecent language or behavior,
7. Gambling,
8. Hostility or violence,
9. Illegal discrimination of any group,
10. Attacks considered ethnic, racial, sexual, or religious,
11. Harmful to children, emotionally or physically.
12. Alcoholic beverages,
13. Tobacco products,
14. Inherently dangerous products,
15. Advertisements and/or links for products and/or services that violate the law,
16. Advertising that is false, misleading, deceptive and/or offensive to the moral standards of the community, or contrary to good taste,
17. Advertising which might be contrary to the best interests of the County, its departments, appointed and elected officials, respectively, states or suggests that proponents or opponents of the persons or measures advertised are vulgar, greedy, immoral, monopolistic, illegal or unfair,
18. Political advertising,
19. Involve or refer to political, religious, moral or environmental issues subject to public debate,

20. Any information that would subject the website to be a public forum,
21. Links to sites that contain malicious software that may be uploaded and/or downloaded to the internet user's computer, including but not limited to spyware, adware, malicious pop-ups, and/or viruses. Non-malicious "Cookies", a very small text document that often includes anonymous unique identifiers, are excepted.

~~WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics, and images for all parcels in Cook County for the purposes of real estate taxation; and,~~

4. Advertisement requirements

- a. ~~The Assessor~~ Each Office reserves the right to reject or to suspend any advertisement that is deemed by the Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds, in his/her sole discretion, to disrupt site service or performance or is reported to negatively affect user experience.
- b. The advertising content must be clearly identifiable as an advertisement.
- c. The advertiser must fulfill the advertised offer as stated in the advertisement, including without limitation, not altering any offer periods, product offers or prices that are stated in the advertisement unless advertiser has obtained the assessor's prior approval.
- d. Advertisements cannot mislead the user. For example, they may not mimic or resemble Windows/Mac/Unix dialog boxes, error messages, or the like.
- e. Advertisements cannot resemble www.cookcountyassessor.com, www.cookcountyclerkofcourt.org or www.ccrd.info content.
- f. Advertisements cannot solicit or collect, or appear to solicit or collect, any personally identifiable information from <http://www.cookcountyassessor.com/>, www.cookcountyclerkofcourt.org or [www.ccrd](http://www.ccrd.info) visitors without their knowledge.
- g. Advertisements cannot contain graphics that simulate interactivity (i.e. Dropdown menus, search boxes etc.).
- h. Advertisements cannot mimic news headlines in design, tone, third person sentence structure, or topic.
- i. Audio events:
 1. Must be initiated by user click
 2. Must include a clearly labeled button or link to stop audio
 3. Audio clips cannot loop
 4. Additional specifications that amend or supersede these general guidelines may apply for individual ad products.

5. Click-through URLs and third-party code
 - a. After clicking on any ad unit, users must be able to return to cookcountyassessor.com by clicking on the browser's back button.
 - b. Any destination URLs that result in a trap door effect (i.e. The user cannot return to www.cookcountyassessor.com, www.cookcountyclerkofcourt.org or www.ccrd by clicking the browser's "back" button), are not permitted.
 - c. User clicks cannot launch stand-alone video/audio players or otherwise display content outside the standard browser window.
 - d. User clicks on advertisement may not result in the launch of multiple browser windows.
 - e. Advertisement cannot launch windows when served.
 - f. Advertisement can launch a new browser window upon user click
 - g. All advertisements, including any javascript and/or tracking code, placed on any online properties of the ~~assessor~~ Offices must be served from a secure location/server. Otherwise, ~~the assessor~~ each office reserves the right not to place the campaign due to security reasons.
 - h. The advertiser's site must include a privacy policy that is clearly posted.
6. IAB (Internet Advertising Bureau, IAB.net) standards
 - a. Advertising must comply with the standards established by the Internet Advertising Bureau, among other requirements stated in this guideline.
 - b. Additional specifications that amend or supersede these general guidelines may apply for individual ad products.
7. Acceptable advertising materials include but are not limited to:
 - a. Public Benefit Facilities and Venues. The County has established and maintains certain facilities and venues that promote the arts, science, cultural studies and other public purposes. Advertising and promotion of events, programs and exhibits at such facilities are acceptable.
 - b. Commercial Enterprise in which the County has a Financial Interest. The County possesses leasehold and other financial interests in certain commercial enterprises, and derives a financial benefit from their activities.
 - c. County Program Sponsors and Donors - County program sponsors and cash or services donors may be acknowledged through a display of their names, logos or other information.
 - d. Government Agencies; Academic Institutions; Public-Private Partnerships; Professional, Cultural, Community-Based and Non-Profit Organizations.

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- e. Advertisements from commercial and/or non-commercial entities not contrary to the intent of these guidelines.

8. Notice of Leaving County Website and a Disclaimer

When providing links to Non-County sites, the Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds must include a disclaimer on their home page disavowing endorsement or responsibility for the material on sites being linked. ~~The Assessor~~ Each Office shall use a standardized alert or redirect script page that warns users they are leaving the County site and allows them to proceed or cancel. This alert would read: "You are now leaving the ~~Assessor~~[Insert Office's Name] website and linking to a website. The ~~Assessor~~ [Insert Office's Name] does not endorse or support any of the advertising, products and/or services that may be on the website. The ~~Assessor~~ [Insert Office's Name] shall not be responsible for any injury, damage, punitive or otherwise from linking to this site. Do you wish to continue? "Yes" or "No."

9. Contractors that Create Websites

All advertisers who contract to place advertisements on the Websites shall be provided a copy of this policy. Adherence to these policies will be a condition of the contract.

10. Authority of Each Office ~~the Assessor~~

The Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds ~~is~~ are authorized to order removal of material from their respective website that is noncompliant with these adopted guidelines, including but not limited to cancellation of the internet advertising contracts.

11. Link Maintenance

~~The Assessor~~ Each Office shall routinely check links on their websites to ensure they are functional and contain no material that violates this policy, including but not limited to inappropriate material and/or links to inappropriate materials.

12. Rights Reserved

The empowering Ordinance and Guidelines, as amended shall not be considered a vested right, public or private, to have internet advertisement displayed on governmental websites. ~~The Assessor's~~ Each Office shall have discretion in the selection of any and all entities that respond to Requests for Proposal for internet advertisement and also retains the right to reject any and all proposals for internet advertisement.

BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

09-R-25 RESOLUTION

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

WHEREAS, Mrs. Sarah “Pat” Conway and Mrs. Mary T. Heidkamp were two longtime parishioners of St. Gertrude's Catholic Church in Edgewater who will be deeply missed after a tragically fatal car crash during the return trip from a fellow parishioner’s funeral in DeKalb; and

WHEREAS, Mrs. Pat Conway and Mrs. Mary T. Heidkamp both devoted themselves to improve the lives of others in our Cook County community; and

WHEREAS, a fraction of the outreach by both Mrs. Pat Conway and Mrs. Mary T. Heidkamp included indefatigably volunteering at St. Gertrude Catholic Parish, preparing funeral lunches in the parish hall for those with a death in the family, leading the Rosary prayer before the daily 9 a.m. mass, and volunteering for Heart to Heart, an outreach program in Edgewater that cares for adults over 60; and

WHEREAS, Mrs. Pat Conway was a member of the Legion of Mary and took communion to seniors in a nearby nursing home, gave speeches and brought in other speakers for Legion of Mary conferences, distributed block club flyers as the Glenwood Avenue block captain for the Edgewater North Neighbors block club, had primary responsibility for the care and maintenance of the altar linens and priests’ vestments at St. Gertrude’s, and had the most charitable, cheerful and giving heart; and

WHEREAS, Mrs. Mary T. Heidkamp opened her home to families in need, whether for a day, a week or longer, babysat for her grandchildren and other neighbors’ children, including one family with triplets, made sure pictures were taken of family and friends at every imaginable event, baked pastries for every imaginable occasion, and always kept an extra gallon of milk in her refrigerator; and

WHEREAS, along with her connection to the people of Cook County through all of her church and block club activities, and as the rectory housekeeper, two of Mrs. Pat Conway’s six children are Chicago Police officers; and

WHEREAS, Mrs. Mary T. Heidkamp had deep roots in the Edgewater community, as she, her children, and her grandchildren all attended the same school, Northside Catholic Academy, or its predecessors, along with the many years she worked as a cashier at the neighborhood Dominick's; and

WHEREAS, the great loss of two lives is one which will be felt by many people in Cook County, especially by their grieving families, but all who knew them should take some comfort and much inspiration from the example of altruism and community service these women set during their lives.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 17th Day of December, 2008, do hereby commend Mrs. Pat Conway and Mrs. Mary T. Heidkamp for their immeasurable ardor to enhancing the lives of our Cook County community; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the families of Mrs. Pat Conway and Mrs. Mary T. Heidkamp.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-26
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

**RECOGNIZING ELK GROVE TOWNSHIP “IN-HOUSE” LIBRARY
GOVERNOR’S HOMETOWN AWARD**

WHEREAS, On October 20, 2008 Elk Grove Township Supervisor Nanci Vanderweel attended an awards banquet in Springfield, Illinois to receive the Governor’s Hometown Award for the “in-house” library located in the Elk Grove Township Hall; and

WHEREAS, the need for what was to become the township’s “in-house” library project was brought to light in late 2005 when the local municipal library could no longer issue student library cards; and

WHEREAS, due to statute revisions, residents of unincorporated areas had to purchase non-resident library cards at a set fee; and

WHEREAS, this fee was a financial burden for many unincorporated residents; and

WHEREAS, Elk Grove Township explored a different way to alleviate this burden for its 10,000 plus residents; and

WHEREAS, the “in-house” library was created by letting the community know that they were accepting donated books that could be distributed throughout the township; and

WHEREAS, local libraries started to donate books that they were getting rid of, Harper College donated books and carts to shelve the books and Friends of Elk Grove Village Library gave 90 cartons of books left over from their book sale; and

WHEREAS, the “in-house” library is a very simple concept, it requires no checking in or out of books and requires no taxpayer funding; and

WHEREAS, the “in-house” library would not be possible without volunteers in the community.

NOW, THEREFORE, BE IT RESOLVED, that the president and the Board of Commissioners of Cook County do hereby congratulate Supervisor Nanci Vanderweel and Elk Grove Township on receiving the Governor’s Hometown Award and wishes the “in-house” library continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be prepared and tendered to Elk Grove Township in recognition of this award.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-27
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Reverend Leon Miller, President of the New Baptist Ministers Fellowship of Chicago and Vicinity, is giving his annual address on Saturday, December 13, 2008 at the Rising Sun Missionary Baptist Church, 820 North Central Avenue, Chicago, Illinois; and

WHEREAS, in the ministry for more than thirty-three years, Reverend Miller, who has been Pastor of the Mount Ebenezer Baptist Church, 3555 West Huron, for the past seventeen years, will be giving an encouraging message of hope to people at a time of a negatively spiraling and unstable economy.

WHEREAS, this is Reverend Miller's first year as President of the New Baptist Minister Fellowship of Chicago & Vicinity; and

WHEREAS, born in Tutwiler, Mississippi, Reverend Miller came to Chicago in 1965; here he received his calling; admitting that he has a passion and a burning desire to help people, Reverend Miller acknowledges that God has given him a keen discernment of spirit; and

WHEREAS, a former owner of three meat and grocery businesses, Reverend Miller is proud that he can feed more than one hundred people each week; however, he believes in not only nurturing the soul but the mind as well; he has an after-school tutoring program and also a step ministry for young people who dance for God; and

WHEREAS, Reverend Miller trains ministers in how to become more unified in their purpose and teaches them the art of community outreach; and

WHEREAS, in his first year as President of the New Baptist Minister Fellowship of Chicago and Vicinity, Reverend Miller has crafted, in his goals for 2009, a strong economic agenda which he feels is needed to guide people through these hard fiscal times; and

WHEREAS, Reverend Miller hopes to tap into resources to help families survive, including keeping them in their own homes; and

WHEREAS, Reverend Miller is married to Patricia and is the proud father of four children and a grandfather of three grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its gratitude to Reverend Leon Miller for his positive leadership in the clergy and in the community in such challenging economic times, and may a copy of this Resolution be tendered to Reverend Leon Miller.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-28
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION TO HONOR THE WOUNDED
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America’s sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember that soldier’s sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of The Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1st be declared “Silver Banner Day,” the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-29
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a true man of God, Reverend Dr. Arthur Dedrick Griffin, from our midst; and

WHEREAS, Reverend Dr. Griffin was the beloved Pastor Emeritus of the First Baptist Congregational Church of Chicago, and had led the spiritual stewardship of the church as Pastor for forty-six years; and

WHEREAS, Reverend Dr. Griffin leaves a legacy of faithfully teaching and preaching the gospel; and

WHEREAS, born on Chicago's West Side and educated in the Chicago Public Schools, Reverend Dr. Griffin went on to earn numerous advanced degrees, including a PhD, a Th.D, a Hum.D and a D.D; and

WHEREAS, in the early 1960s, Reverend Dr. Griffin led civil rights marches and worked with Rev. Dr. Martin Luther King, Jr., welcoming him into his home and church on Chicago's West Side; and

WHEREAS, Reverend Dr. Griffin was revered for his leadership in numerous civic, community activist, religious and academic positions, including as President of the Chicago Baptist Institute; Chairman of the Chicago Conference on Religion and Race; President of the Chicago NAACP; First Chairman of the Chicago Opportunities Industrialization Center; President of the Church Freedom Federation of Greater Chicago; Executive Director of the Illinois Baptist State Convention; Instructor, Northern Theological Seminary; Chairman of the Chicago Chapter of Ministers for Racial and Social Justice, United Church of Christ; Secretary of the Board of Directors of the Community Renewal Society; Chairman of the Board of Governors of Bethany Hospital; Member of the Board of Directors of Evangelical Health Systems; Member of the Board of Directors of the Chicago Bible Society; Vice Chairman of the Board of Trustees of the Chicago Baptist Institute; Executive Director of the Midwest Community Council; President of the Westside Federation; Chairman of the Miles Square Federation; President of the Interfaith Organizing Project; and Chaplain, Chicago Police Department; and

WHEREAS, additionally Reverend Dr. Griffin was a Senior Fellow in the American College of Theologians, President of the Chicago Bible Society, and a recipient of both the Gutenberg Award of the Chicago Bible Society and the SCLC Drum Major Award; and

WHEREAS, Reverend Dr. Griffin is survived by his wife, Barbara, a daughter, Rachel Louise, a son, Arthur D. (Tamara) Griffin, Jr., and a granddaughter, Lauren Ann.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Dr. Griffin's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Rev. Dr. Arthur Dedrick Griffin.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-30
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Dr. Walter P. Turner, III, President of the Baptist Ministers Conference of Chicago and Vicinity, is giving his annual address on Monday, December 15, 2008 at the First Greater Bethlehem Missionary Baptist Church, 7814 South Lowe, Chicago, Illinois; and

WHEREAS, in the ministry for more than twenty-six years and Pastor of the New Spiritual Light Missionary Baptist Church for the past fifteen years, Dr. Turner will be giving an encouraging message of hope, entitled "Leadership for a New Age"; and

WHEREAS, Dr. Turner was born on March 16, 1959 to Walter and Sammie Turner and was the oldest son of five children; and

WHEREAS, Dr. Turner was educated in the Chicago Public Schools and attended Coyne Electrical School, Roosevelt University, and the Moody Bible Institute; in August of 1998, Dr. Turner received his Doctor of Divinity degree from Gospel Outreach Theological Institute in Houston, Texas; and

WHEREAS, Dr. Turner is very instrumental in helping ex-convicts get their record expunged and helping them find employment once released from prison; he has even started a school especially for those seeking a job to train them in automotive skills; and

WHEREAS, Dr. Turner is very active with the National Baptist Convention, USA, Inc. (NBC USA, Inc.) and serves in various positions nationally and locally; and

WHEREAS, Dr. Turner serves on a number of advisory boards, including as South Side Co-Chair of the Clerk of the Circuit Court, Dorothy Brown; under Lisa Madigan, Illinois Attorney General; as Representative for Faith Based Community/Balance and Restorative Justice, Cook County State's Attorney Richard Devine; as Chairman of Evangelism – Greater Shiloh District Association, and as Vice President for Clergy United for Equity; additionally, in 2003 Dr. Turner was asked to be the Spiritual Advisor to Governor Rod R. Blagojevich; and

WHEREAS, in December of 1997, Dr. Turner was called on to preside over the Baptist Churches of Chicago and was proudly installed as the President of the Baptist Ministers' Conference of Chicago and Vicinity; and

WHEREAS, Dr. Turner's goals for 2009 include guiding ministers to be servants of the people, which includes transforming the minds of ex-offenders, and saving more souls by bringing the Word to those who may not be connected with a church; and

WHEREAS, Dr. Turner is married to Lynne M. Turner and is the proud father of four daughters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its gratitude to Dr. Walter P. Turner, III for his positive leadership in the clergy and in the community, and may a copy of this Resolution be tendered to Dr. Walter P. Turner, III.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

December 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Schneider and Sims (11)

Absent: Commissioners Beavers, Butler, Peraica, Quigley, Steele and Suffredin (6)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

297751 DOCKET #8490 – A. KOGUT, Owner, Application (No. V-08-102): Variation to increase the floor area ratio from .40 to .44; and reduce right interior side yard setback from 10 feet to 4 feet for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the south side of Summerdale Avenue, approximately 240 feet east of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

297752 DOCKET #8491 – A. & J. DOW, Owners, Application (No. V-08-103): Variation to reduce front yard setback from 50 feet to 40 feet; reduce right interior side yard setback from 15 feet to 2 feet (existing carport); and reduce lot width from 150 feet to 100 feet (existing) for a proposed deck/porch in the R-3 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the south side of 198th Street, approximately 500 feet east of Central Park Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

297753 DOCKET #8493 – L. VENEZIAN, Owner, Application (No. V-08-105): Variation to reduce right interior side yard setback from 10 feet to 8 feet (existing); and reduce left interior side yard setback from 10 feet to 8 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the west side of South Meade Avenue, approximately 155 feet north of 125th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 297751, 297752 and 297753. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

297754 **SORRENTINO & SONS DEVELOPMENT GROUP, INC.,** Owner, 815 Commerce Drive, #250, Oak Brook, Illinois 60523. Application (No. SU-08-08; Z08105). Submitted by Guy Sorrentino, 38W310 Heritage Oaks Drive, St. Charles, Illinois 60175. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for a pet cemetery in Section 32 of Schaumburg Township. Property consists of 5.7 acres located on the south side of Wise Road, approximately 190 feet east of Parkview Drive in Schaumburg Township, County Board District #15. Intended use: Pet cemetery.

Commissioner Schneider, seconded by Commissioner Goslin, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Gorman, seconded by Vice Chairman Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

December 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Collins, Daley, Goslin, Maldonado, Murphy, Schneider, Silvestri and Sims (10)

Absent: Commissioners Beavers, Butler, Claypool, Peraica, Quigley, Steele and Suffredin (7)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval of changes in plans and extra work in the construction of certain highway improvements.

- 297541 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and in the Villages of Alsip and Merionette Park in County Board Districts #5 and 11. Adjustment of quantities and new items. \$261,079.50 (Addition).
- 297542 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$34,446.58 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 297541 and 297542. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) 175th Street,
 Kedzie Avenue to East of Governor's Highway
 Section: 08-B6130-01-RP
 in the Village of Hazel Crest in County Board District #5
 Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Triggi Construction, Inc.
	\$1,334,679.50

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the above awarded contract. The motion carried unanimously.

Vice Chairman Gorman, seconded by Commissioner Maldonado, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Silvestri (15)

Absent: Commissioners Steele and Suffredin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 297697 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$180.00 attorney fees regarding People of the State of Illinois v. Constance A. and Mark G. Trial Court No. 08-JA-637. Appellate Court No. 1-08-2280.
- 297698 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,837.50 attorney fees regarding People of the State of Illinois v. Anthony R. and Dinah R. Trial Court Nos. 02-JA-298, 02-JA-299 and 02-JA-301. Appellate Court No. 1-08-1572.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,208.50
APPELLATE CASES TO BE APPROVED:	\$3,017.50

NON-CAPITAL CASES

- 297559 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$1,928.50 attorney fees for the defense of an indigent defendant, Joseph Conley. Indictment No. 07-CR-16116 (Non-Capital Case).
- 297585 MICHAEL C. RABIN, Ph.D., DABPS, Northbrook, Illinois, presented by Anthony B. Eben, Attorney, submitting an Order of Court for payment of \$4,218.75 expert witness fees for the defense of an indigent defendant, Robert Brown. Indictment No. 06-CR-21591 (Non-Capital Case).
- 297655 APRIL D. PREYAR, Attorney, submitting an Order of Court for payment of \$4,924.05 attorney fees for the defense of an indigent defendant, Christopher Baggett. Indictment No. 05-CR-1697901 (Non-Capital Case).
- 297664 ANTHONY EBEN, Attorney, submitting an Order of Court for payment of \$13,950.00 attorney fees for the defense of an indigent defendant, Robert Brown. Indictment No. 06-CR-21591 (Non-Capital Case).
- 297696 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$535.80 attorney fees for the defense of an indigent defendant, Michael Sewell. Indictment No. 06-CR-80015 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$37,302.75
NON-CAPITAL CASES TO BE APPROVED:	\$25,557.10

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 297564 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$402.00 for the defense of an indigent defendant, Craig Clifford. Domestic Relations Civil Contempt Case No. 00-D-009746.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$402.00

JUVENILE CASES

- 297549 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Salone Rainge, Father, re: T. Jackson, a minor. Indictment No. 07-JA-723 (Juvenile Case).
- 297550 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, S. Thomas, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 297551 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Eric Knox, Father, re: E. Howard, a minor. Indictment No. 99-JA-878 (Juvenile Case).
- 297552 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: S. Ashawna, a minor. Indictment No. 06-JA-0570 (Juvenile Case).
- 297553 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, James Redmond, Father, re: K. McGraw, a minor. Indictment No. 07-JA-0177 (Juvenile Case).
- 297554 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Leon Salomon, Father, re: J. Elseneg and M. Wraith, minors. Indictment Nos. 07-JA-00675 and 07-JA-00676 (Juvenile Cases).
- 297555 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 297556 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 297557 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: L. Flores, a minor. Indictment No. 08-JA-26 (Juvenile Case).
- 297558 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Virginia Stone, Mother, re: the Stone children, minors. Indictment Nos. 08-JA-300 and 08-JA-301 (Juvenile Cases).
- 297565 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of indigent defendants, Terrance Thompson and James Washington, Fathers, re: T. Thompson and J. Weaver, minors. Indictment Nos. 07-JA-00364 and 07-JA-00366 (Juvenile Cases).
- 297566 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$95.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman and M. Robinson, minors. Indictment Nos. 03-JA-01293 and 07-JA-0759 (Juvenile Cases).

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- 297567 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$248.75 attorney fees for the defense of an indigent defendant, Adolfo Lopez, Father, re: J. Lopez, a minor. Indictment No. 01-JA-02139 (Juvenile Case).
- 297568 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Leonard Jenkins, Sr., Father, re: L. Jenkins-Eaton, a minor. Indictment No. 08-JA-279 (Juvenile Case).
- 297569 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 297570 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, Gregory Bozeman, Victor Robinson and Tynon Tappler, Fathers, re: the Robinson, Tappler and Williams children, minors. Indictment Nos. 07-JA-208, 07-JA-209, 07-JA-210, 07-JA-211 and 07-JA-212 (Juvenile Cases).
- 297571 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Leo Murphy, Father, re: the Harvey children, minors. Indictment Nos. 07-JA-744, 07-JA-745 and 07-JA-747 (Juvenile Cases).
- 297572 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,016.40 attorney fees for the defense of an indigent defendant, Lawrence Frazier, Father, re: H. Hancock, a minor. Indictment No. 08-JA-188 (Juvenile Case).
- 297573 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, C. Wyett, a minor. Indictment No. 08-JD-60430 (Juvenile Case).
- 297574 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Q. Borum, a minor. Indictment No. 05-JD-60746 (Juvenile Case).
- 297575 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).
- 297576 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 297577 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, James Butler, Father, re: the Thigpen child, a minor. Indictment No. 08-JA-00597 (Juvenile Case).
- 297578 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment Nos. 05-JA-1216 and 07-JA-00531 (Juvenile Cases).

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- 297579 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Javier Pena-Nunez, Father, re: the Pena-Nunez and Shockley children, minors. Indictment Nos. 05-JA-1075, 06-JA-752 and 08-JA-166 (Juvenile Cases).
- 297580 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Byron Waddell, Father, re: B. Johnson, a minor. Indictment No. 01-JA-1188 (Juvenile Case).
- 297581 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Jorge Rodriquez, Father, re: I. Diaz, a minor. Indictment No. 08-JA-425 (Juvenile Case).
- 297582 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 297583 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1724, 02-JA-1725, 02-JA-1726, 02-JA-1727, 02-JA-1728 and 02-JA-1729 (Juvenile Cases).
- 297584 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Titus Jude, Father, re: T. Jude, a minor. Indictment No. 05-JA-130 (Juvenile Case).
- 297586 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Paul Wilson, Father, re: M. Wilson, a minor. Indictment No. 95-JA-1705 (Juvenile Case).
- 297587 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Michael Ryan, Father, re: the Esones and Rossow children, minors. Indictment Nos. 07-JA-189, 07-JA-190, 07-JA-191 and 07-JA-192 (Juvenile Cases).
- 297588 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 91-J-08401 and 91-J-08402 (Juvenile Cases).
- 297589 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Elton Branch, Father, re: the Branch children, minors. Indictment Nos. 07-JA-00236 and 07-JA-00237 (Juvenile Cases).
- 297590 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Ricky Gosa, Father, re: J. Powell, a minor. Indictment No. 05-JA-00537 (Juvenile Case).
- 297591 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$267.99 attorney fees for the defense of an indigent defendant, Moneia Minnefield, Mother, re: L. Reed, a minor. Indictment No. 05-JA-0977 (Juvenile Case).

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- 297592 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Adrian Cortez Hamilton, Father, re: the Hamilton children, minors. Indictment Nos. 08-JA-834 and 08-JA-835 (Juvenile Cases).
- 297593 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Lonay Wilson, Mother, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 297594 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$518.24 attorney fees for the defense of an indigent defendant, James Boykin, Father, re: the Boykin children, minors. Indictment Nos. 99-JA-2054 and 99-JA-2055 (Juvenile Cases).
- 297595 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 297596 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$949.49 attorney fees for the defense of an indigent defendant, Jerome Austin, Father, re: R. Austin, a minor. Indictment No. 02-JA-1266 (Juvenile Case).
- 297597 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-02255, 01-JA-02256, 01-JA-02257, 01-JA-02258 and 01-JA-02259 (Juvenile Cases).
- 297598 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, George Parker, Father, re: N. Parker, a minor. Indictment No. 96-JA-04594 (Juvenile Case).
- 297599 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Venson Jones, Father, re: V. Jones, a minor. Indictment No. 08-JA-00602 (Juvenile Case).
- 297600 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Helen Perta n/k/a Stancui, Mother, re: R. Perta, a minor. Indictment No. 99-JA-01284 (Juvenile Case).
- 297601 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).
- 297602 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 297603 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Birth and Floyd children, minors. Indictment Nos. 05-JA-00423, 05-JA-00424 and 05-JA-00837 (Juvenile Cases).

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- 297604 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$266.62 attorney fees for the defense of an indigent defendant, Marlon Stewart, Father, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 297605 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,543.75 attorney fees for the defense of an indigent defendant, Javon Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-459 and 08-JA-460 (Juvenile Cases).
- 297606 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).
- 297607 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 297608 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 297609 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Jonathan Brooks, Father, re: J. Brooks, a minor. Indictment No. 07-JA-00761 (Juvenile Case).
- 297610 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 297611 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, David Green, Father, re: the Burks and Green children, minors. Indictment Nos. 08-JA-00316, 08-JA-00317 and 08-JA-00318 (Juvenile Cases).
- 297612 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 297613 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 297614 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).
- 297615 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Michael Monnette, Father, re: A. Monnette, a minor. Indictment No. 07-JA-840 (Juvenile Case).

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- 297616 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, James Govan, Father, re: J. Govan, a minor. Indictment No. 07-JA-644 (Juvenile Case).
- 297617 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Margo Willis McCormick, Guardian, re: D. Collins and B. McCormick, minors. Indictment Nos. 97-JA-814 and 97-JA-993 (Juvenile Cases).
- 297618 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).
- 297619 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: the Johnson children, minors. Indictment Nos. 05-JA-611, 05-JA-612 and 05-JA-613 (Juvenile Cases).
- 297620 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).
- 297621 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Josephina Martinez, Mother, re: R. Rivera, a minor. Indictment No. 07-JD-3003 (Juvenile Case).
- 297622 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 297623 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, Albert and Phyllis Heard, Parents, re: D. Simmons, a minor. Indictment No. 94-JA-1517 (Juvenile Case).
- 297624 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Melody Brown, Mother, re: S. Joplin, a minor. Indictment No. 05-JA-728 (Juvenile Case).
- 297625 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Esperanza Torres, Mother, re: C. Epley, a minor. Indictment No. 01-JA-953 (Juvenile Case).
- 297626 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of indigent defendants, the Perkins children, minors. Indictment Nos. 06-JA-598 and 06-JA-599 (Juvenile Cases).
- 297627 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Debra Hampton, Mother, re: L. Williams, a minor. Indictment No. 07-JA-490 (Juvenile Case).

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- 297628 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Tiffany Hope, Mother, re: J. Fowler, a minor. Indictment No. 06-JA-18 (Juvenile Case).
- 297629 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jerome Grimmage, Father, re: J. Grimmage, a minor. Indictment No. 02-JA-801 (Juvenile Case).
- 297630 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Andre Jenkins, Father, re: K. Lester, a minor. Indictment No. 01-JA-1671 (Juvenile Case).
- 297631 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 297632 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 297633 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett and M. Prater, minors. Indictment Nos. 05-JA-449 and 05-JA-450 (Juvenile Cases).
- 297634 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 297635 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Barbara Vaughn, Mother, re: F. Harper, a minor. Indictment No. 07-JA-893 (Juvenile Case).
- 297636 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-968 (Juvenile Case).
- 297637 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, Jessie Washington, Guardian, re: the Tyner children, minors. Indictment Nos. 92-J-13343 and 92-J-13344 (Juvenile Cases).
- 297638 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Daniel Birkman, Father, re: the Birkman children, minors. Indictment Nos. 04-JA-840 and 04-JA-841 (Juvenile Cases).
- 297639 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickle, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 297640 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Ieshia Lawson, Mother, re: W. Lawson, a minor. Indictment No. 08-JA-00081 (Juvenile Case).

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- 297641 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Michael Washington, Father, re: the Washington children, minors. Indictment Nos. 91-JA-15441 and 96-JA-911 (Juvenile Cases).
- 297642 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Jerry Wright, Father, re: the Wright children, minors. Indictment Nos. 07-JA-179 and 07-JA-180 (Juvenile Cases).
- 297643 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Campbell, Holt and Razor children, minors. Indictment Nos. 02-JA-388, 02-JA-389, 02-JA-391 and 02-JA-395 (Juvenile Cases).
- 297644 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Melinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-723 and 93-JA-724 (Juvenile Cases).
- 297645 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 297646 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Lakeisha Young, Mother, re: N. Young, a minor. Indictment No. 06-JA-96 (Juvenile Case).
- 297647 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$581.50 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 297648 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Jermaine Peebles, Father, re: the Cowans and Peebles children, minors. Indictment Nos. 07-JA-424, 07-JA-425, 07-JA-426, 07-JA-427, 07-JA-428, 07-JA-429, 07-JA-454 and 07-JA-1042 (Juvenile Cases).
- 297649 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Tomeka Johnson, Mother, re: A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 297650 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,376.68 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).
- 297651 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$989.18 attorney fees for the defense of an indigent defendant, Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).

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- 297652 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$2,525.00 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 297653 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 297654 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Michael Young, Father, re: K. Young, a minor. Indictment No. 94-JA-7455 (Juvenile Case).
- 297656 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$695.83 attorney fees for the defense of an indigent defendant, Christopher Hoard, Father, re: N. Hoard, a minor. Indictment No. 07-JA-304 (Juvenile Case).
- 297657 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Katie Baker, Mother, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-01384 and 05-JA-00464 (Juvenile Cases).
- 297662 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 297663 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 297665 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,912.50 attorney fees for the defense of an indigent defendant, Ricardo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 08-JA-652 and 08-JA-653 (Juvenile Cases).
- 297666 LAROMA WHITE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, P. Fields, a minor. Indictment No. 07-JA-80 (Juvenile Case).
- 297699 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Edward Payton, Father, re: the Payton children, minors. Indictment Nos. 07-JA-998 and 07-JA-999 (Juvenile Cases).
- 297700 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).
- 297701 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).

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- 297702 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$253.00 attorney fees for the defense of an indigent defendant, Wayne McQuire, Father, re: S. Patterson, a minor. Indictment No. 07-JA-508 (Juvenile Case).
- 297703 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: the Alexander and Gardley children, minors. Indictment Nos. 02-JA-1746, 06-JA-0010 and 07-JA-0742 (Juvenile Cases).
- 297704 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Ward Watson, Sr., Father, re: W. Ward, a minor. Indictment No. 03-JA-00744 (Juvenile Case).
- 297705 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$960.41 attorney fees for the defense of an indigent defendant, Rolandas Bartasiunas, Father, re: M. Bartasiunas, a minor. Indictment No. 08-JA-00530 (Juvenile Case).
- 297706 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Tenisha Offord, Mother, re: R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).
- 297707 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 297708 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 297709 RODNEY W. SMITH, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of indigent defendants, Linda and Rogelio Cardens, Guardians, re: J. Martinez, a minor. Indictment No. 99-JA-1599 (Juvenile Case).
- 297710 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 297711 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0429 (Juvenile Case).
- 297712 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: T. Bailey, a minor. Indictment No. 90-J-4038 (Juvenile Case).
- 297713 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case)

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- 297714 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, K. Coleman, a minor. Indictment No. 05-JA-0422 (Juvenile Case).
- 297715 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of indigent defendants, the Holliday children, minors. Indictment Nos. 98-JA-1220 and 98-JA-1221 (Juvenile Cases).
- 297716 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 297717 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, L. Littleton, a minor. Indictment No. 98-JA-2339 (Juvenile Case).
- 297718 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Ray White, Sr., Father, re: R. White, a minor. Indictment No. 07-JA-807 (Juvenile Case).
- 297719 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, M. Humphrey, a minor. Indictment No. 07-JA-847 (Juvenile Case).
- 297720 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Mallory and Mathis children, minors. Indictment Nos. 08-JA-390 and 08-JA-391 (Juvenile Cases).
- 297721 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Melford Goolsby, Father, re: M. Goolsby, a minor. Indictment No. 04-JA-959 (Juvenile Case).
- 297722 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Jason Shelton, Father, re: M. Martin, a minor. Indictment No. 08-JA-118 (Juvenile Case).
- 297723 KENT DEAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Timothy Anderson, Father, re: the Bailey children, minors. Indictment Nos. 07-JA-853 and 07-JA-855 (Juvenile Cases).
- 297724 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Nathaniel Glass, Father, re: B. Campbell, a minor. Indictment No. 07-JA-00937 (Juvenile Case).
- 297725 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Rena Carlock, Mother, re: F. Mason, a minor. Indictment No. 07-JD-3292 (Juvenile Case).
- 297726 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Ronald Frazier, Father, re: T. Frazier, a minor. Indictment No. 07-JA-771 (Juvenile Case).

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- 297727 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Terrence Billops, Sr., Father, re: T. Billops, a minor. Indictment No. 06-JA-00836 (Juvenile Case).
- 297728 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, Ana and Martiniano Bernardo, Parents, re: J. Bernardo, a minor. Indictment No. 08-JA-562 (Juvenile Case).
- 297729 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Eric Jones, Sr., Father, re: the Jones and Perez children, minors. Indictment Nos. 08-JA-609, 08-JA-610, 08-JA-611, 08-JA-612, 08-JA-613, 08-JA-614, 08-JA-615 and 08-JA-616 (Juvenile Cases).
- 297730 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Taneil Curtis, Mother, re: E. Foreside, a minor. Indictment No. 08-JA-526 (Juvenile Case).
- 297731 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Jewel Doramus, Mother, re: A. Felton, a minor. Indictment No. 08-JA-647 (Juvenile Case).
- 297732 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Deponshia Davis, Mother, re: D. George, a minor. Indictment No. 08-JA-537 (Juvenile Case).
- 297733 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: J. Ruth, a minor. Indictment No. 08-JA-038 (Juvenile Case).
- 297734 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,006.25 attorney fees for the defense of indigent defendants, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 297736 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Darryl Johnson, Sr., Father, re: D. Harris, a minor. Indictment No. 07-JA-380 (Juvenile Case).
- 297737 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 297738 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 297739 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$420.35 attorney fees for the defense of an indigent defendant, Donell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

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- 297740 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 297741 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 297742 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 297743 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Eric Moon, Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 297744 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 297745 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$91,420.91
JUVENILE CASES TO BE APPROVED:	\$112,106.94

SPECIAL COURT CASES

- 297678 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,691.10 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of September 18 through October 17, 2008. To date \$478,363.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297679 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,365.71 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of September 12 through October 14, 2008. To date \$726,839.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

297680 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,236.81 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of September 18 through October 16, 2008. To date \$169,198.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

297681 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,525.39 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of September 18 through October 17, 2008. To date \$352,397.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

297682 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,377.95 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of September 18 through October 16, 2008. To date \$42,748.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

297683 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,388.90 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of June 4 through October 15, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

297689 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C. (formerly Quinlan & Carroll, Ltd.), William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,808.06 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of September 2008. To date \$395,204.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 297690 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,030.70 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of September 2-30, 2008 (attorney fees), and September 2-29, 2008 (expenses). To date \$634,612.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 297691 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,954.07 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of September 18 through October 17, 2008. To date \$280,271.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297692 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,264.58 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of June 9 through October 17, 2008. To date \$213,708.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297693 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$78,193.50 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the month of July 2008. To date \$128,617.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$121,941.09
SPECIAL COURT CASES TO BE APPROVED:	\$236,836.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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297563 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$189,750.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, for the months of August through October 2008 (239-231 Account). (See Comm. No. 293489). Purchase Order No. 160516, approved by County Board October 2, 2007.

297659 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting two (2) invoices totaling \$3,154,568.99, 5th and 6th part payments for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending October 31, 2008 (769-570 Account). (See Comm. No. 296734). Purchase Order No. 162080, approved by County Board March 18, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

297660 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$129,709.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of September 2008 (326-298 Account). (See Comm. No. 297442). Purchase Order No. 162032, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

297667 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$103,272.00, full payment for Contract No. 08-41-293, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 164203, approved by County Board June 17, 2008.

297668 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$270,355.50, part payment for Contract No. 06-41-694, for conversion of back file microfilm to digital imaging (including database indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985) for the Recorder of Deeds Office (527-579 Account). (See Comm. No. 296309). Purchase Order No. 154120, approved by County Board June 6, 2006 and July 1, 2008.

297669 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$931,806.14, 15th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of September 30 through October 29, 2008. Bond Issue (20000 Account). (See Comm. No. 297513). Purchase Order No. 157568, approved by County Board May 15, 2007 and May 20, 2008.

297670 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$197,595.00, 5th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of October 2008. Bond Issue (20000 Account). Purchase Order No. 162188, approved by County Board February 6, 2008.

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- 297671 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$547,058.54, full payment for Contract No. 08-41-288, for Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 164043, approved by County Board June 3, 2008.
- 297672 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$642,114.26, 17th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of November 2008. Bond Issue (28000 Account). (See Comm. No. 297517). Purchase Order No. 156352, approved by County Board January 23, 2007, April 9, 2008 and July 22, 2008.
- 297673 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$208,141.69, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of November 2008 (211-445 Account). (See Comm. No. 297441). Purchase Order No. 163164, approved by County Board July 12, 2006 and June 3, 2008.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), DIVISION OF QUESTIONS, COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS, AND TO CONSIDER COMMUNICATION NO. 297674 SEPARATELY. THE MOTION CARRIED.

- 297674 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$9,306,897.00, full payment for Contract No. 07-41-170, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2008 through December 30, 2009 (542-846 Account). Purchase Order No. 165095, approved by County Board December 19, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF COMMUNICATION NO. 297674. FOLLOWING DISCUSSION, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 297674**

- Yeas: Commissioners Beavers, Butler, Collins, Chairman Daley, Maldonado, Moreno, Murphy and Vice Chairman Sims (8)
- Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri (7)
- Absent: Commissioners Steele and Suffredin (2)

The motion to approve Communication No. 297674 CARRIED.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 297755. THE MOTION CARRIED.

- 297755 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, payment for postage Permit #7960 for the mailing of the first installment of real estate tax bills for the year 2008 (060-225 Account). Check to be made payable to the Chicago Postmaster.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF COMMUNICATION NO. 297755. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 297562 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of November 1-15, 2008 (240-272 Account). (See Comm. No. 297384). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 297661 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$269,542.00, part payment for Contract No. 08-73-73, for blood, blood products and testing services for Stroger Hospital of Cook County, for the periods of September 1-15 and October 1-15, 2008 (897-368 Account). (See Comm. No. 297182). Purchase Order No. 162253, approved by County Board April 23, 2008.
- 297735 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$163,823.65, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County and the Near South Clinic, for the period of September 9 through October 8, 2008 (890-260 Account). (See Comm. No. 297197). Purchase Order No. 162101, approved by County Board February 21, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 297560 WILFRIDO TREJO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 22, 2006. The Petitioner was attacked by two inmates at the jail, and as a result he injured his nose, hand and shoulder (residuals of a facial injury involving the temporomandibular joint; nasal bone fracture; residuals of soft tissue and bone injury of the right hand and wrist; intra-articular fracture of the base of the distal phalanx of the right fifth metacarpal and residuals of a soft tissue injury of the left shoulder). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-49698 in the amount of \$20,237.78 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 297561 JAMES KAPPEL, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 12, 2005. The Petitioner slipped while exiting his squad car and fell, and as a result he injured his lower back (L5-S1 herniated disc). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-53085 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Scott Barber, Law Firm of Scott Barber, LLC.

- 297658 ROBERT M. EARLEY, in the course of his employment as a Building Service Worker for the Department of Facilities Management sustained accidental injuries on February 24, 2006. The Petitioner slipped on a wet floor and fell, and as a result he injured his abdomen (right inguinal hernia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-46636 in the amount of \$14,794.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William M. Wippold, Law Firm of Dwyer, McCarthy & Associates, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$152,007.16
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$44,532.03

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of subrogation recovery be granted.

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297750 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,889.28. Claim No. 20050327, Sheriff's Police Department.

Responsible Party: Robert Roeback (Owner and Driver), 7241 South Thomas Avenue, Bridgeview, Illinois 60455
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael Storino, Unit #1736
Date of Accident: August 20, 2008
Location: 153rd Street near Harlem Avenue, Orland Park, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009

TO PRESENT: \$5,674.07

SUBROGATION RECOVERY TO BE APPROVED: \$3,889.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

297747 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$277.50. Claim No. 97007138, Highway Department.

Claimant: Salvatore Caruso, 8702 Oleander Avenue, Niles, Illinois 60714
Property Damage: 1996 Dodge Caravan
Date of Accident: January 30, 2008
Location: Greenwood Avenue near Dempster Street, Niles, Illinois

Claimant was traveling on Greenwood Avenue near Dempster Street in Niles, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

297748 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,257.71. Claim No. 97006822, Sheriff's Department of Community Supervision and Intervention.

Claimant: Emma Crawford (Owner), Shaun Yetta Watkins (Driver), 7949 South Mozart Street, Chicago, Illinois 60652
Property Damage: 1998 Cadillac Catera
Our Driver: Jack Smith, Unit #3135
Date of Accident: October 4, 2007
Location: 2300 West 83rd Street, Chicago, Illinois

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Sheriff's Department of Community Supervision and Intervention vehicle was traveling near 2300 West 83rd Street in Chicago. County vehicle did not stop in time and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

297749 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$496.83. Claim No. 97006915, State's Attorney's Office.

Claimant: Jamie Issler, 2918 North Clark Street, Chicago, Illinois 60657
Property Damage: 2002 Chevrolet Cavalier
Our Driver: Vernita Gary, Plate #M137878
Date of Accident: January 14, 2008
Location: Broadway Street near Roscoe Street, Chicago, Illinois

Claimant was traveling southbound on Broadway Street near Roscoe Street in Chicago. County driver pulled out of a parking space and struck Claimant's vehicle causing damage to the passenger side (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,032.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

297675 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000,000.00 for the release and settlement of suit regarding Paula Gray v. Patrick Pastirik, et al., Case No. 03-L-2356. We have settled this lawsuit for malicious prosecution and other tort claims against the Sheriff's Office and four deputy sheriffs for the sum of \$4,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 6, 2008. State's Attorney recommends payment of \$4,000,000.00, made payable to The Estate of Paula Gray and her attorneys, Thomas D. Decker & Associates, Ltd. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

297676 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Mildred Howell, Individually and as Special Administrator of the Estate of Caesar Howell, Deceased v. County of Cook, Case No. 04-L-3807. We have settled this medical negligence case for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 4, 2008. State's Attorney recommends payment of \$300,000.00, made payable to Mildred Howell, Individually and as Special Administrator of the Estate of Caesar Howell, Deceased and Hurley, McKenna & Mertz, her attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

297677 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Dewitt Cannon v. Cook County Department of Corrections, EEOC Charge No. 210-2004-06225; DJ# 205-23-56. This matter arises out of alleged disability claims under the Americans with Disabilities Act. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Dewitt Cannon. Please forward the check to Pavlina Kochankovska, Assistant State's Attorney, for transmittal.

297684 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$375.00 for the release and settlement of suit regarding Leonard Jordan v. Cook County Sheriff, Case No. 08-C-4151. This matter arises from an allegation of a civil rights violation. The matter has been settled for the sum of \$375.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$375.00, made payable to Kenneth N. Flaxman, P.C., his attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

297685 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Herman Tragnitz v. Oak Forest Hospital of Cook County, IHRC Case No. 07-926. This matter was brought by the plaintiff alleging that he was discriminated against in violation of the Illinois Human Rights Act. The matter has been settled for the sum of \$25,000.00 (which includes \$14,902.87 in back pay less applicable withholdings, and \$10,097.13 for attorney fees), which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. The back pay will be issued separately. State's Attorney recommends payment of the attorney fees totaling \$10,097.13, made payable to Ed Fox & Associates, his attorney. Please forward the check to J.A. Sebastian, Assistant State's Attorney, for transmittal.

297686 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Manuel Espinoza v. Billy Wright, et al., Case No. 07-L-05987. This matter involves an allegation that the Plaintiff was injured in an automobile accident. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Manuel Espinoza and Goldmen Bender & Romanoff, his attorney. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

- 297687 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Marvin Chapman v. Superintendent Snooks, et al., Case No. 06-C-4366. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$60,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$60,000.00, made payable to Law Offices of Lawrence V. Jackowiak, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 297688 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding In the Matter of Loyce Mason, IDHR No. 2007CA0238. This matter involves allegations of discrimination on basis of age and gender. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Loyce Mason. Please forward the check to Arleen C. Anderson, Assistant State's Attorney, for transmittal.

- 297695 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Benny Eng v. Cook County Sheriff, Case No. 06-CH-26248. This matter was brought by the plaintiff alleging he did not receive the proper amount of back pay wages after the Appellate Court reinstated his employment with the Sheriff's Office. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Benny Eng and Rohit Sahgal, his attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$10,484,033.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$4,392,222.13

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

297694 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$76,116.51, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$29,765.52	\$93,785.44
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$182.00	\$1,115.00
DISCOUNT	\$5,937.17	\$16,553.93
AMOUNT PAYABLE	\$23,646.35	\$76,116.51

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

297746 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$381,632.11, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 4-17, 2008.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$205,344.63
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$381,632.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 07-84-281 REBID**

Linear low density liners for the Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$130,892.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 07-83-563**

Tandem axle dump trucks for the Highway Department, to:

Tri-Angle Fabrication and Body Company, Inc. \$659,896.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 2.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296489

PROPERTY TAX BILL MODIFICATION PROPOSAL TO ELUCIDATE THE DISBURSEMENT OF MONIES TO TAXING AGENCIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Joseph Mario Moreno, William M. Beavers, Jerry Butler, Joan Patricia Murphy and Deborah Sims, County Commissioners; Co-Sponsored by Roberto Maldonado, Robert B. Steele, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth “Liz” Doody Gorman, Gregg Goslin, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

**PROPERTY TAX BILL MODIFICATION PROPOSAL TO ELUCIDATE
THE DISBURSEMENT OF MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title – “Consolidated Property Tax Bill”, Categories – created and titled by taxing body, Percentages – next to each category and each tax item, Totals – next to each category and a grand total; and

WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby enacted as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a title "Consolidated Property Tax Bill." The tax bills shall also include a column titled "Percentage of Total Tax Bill." The "Percentage of Total Tax Bill" column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, "Taxing District", shall be broken out into the following categories: "County", "Municipal", "School Districts" and "Other", and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. **These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.**

Effective date: This Ordinance shall be effective upon adoption.

* Referred to the Committee on Finance on 10/1/08.

** Deferred in Committee 11/5/08.

NOTE: Commissioner Moreno has submitted an amendment to Communication Number 296489, which is reflected with underlined and bold text.

The following amendment was offered by Commissioner Peter N. Silvestri:

AMENDMENT

Sponsored by: Commissioner Peter N. Silvestri

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the ~~tax bills shall also include a title "Consolidated Property Tax Bill."~~ The tax bills shall also include a column titled "Percentage of Total Tax Bill." The "Percentage of Total Tax Bill" column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, "Taxing District", shall be broken out into the following categories: "County", "~~Municipal~~", "Municipal, Local and Township", "School Districts" and "Other", and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. **These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE AMENDMENT TO THE PROPOSED ORDINANCE (COMMUNICATION NO. 296489). THE MOTION TO AMEND CARRIED.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMM. NO. 296489) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**09-O-07
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO,
WILLIAM M. BEAVERS, JERRY BUTLER, JOAN PATRICIA MURPHY
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**PROPERTY TAX BILL MODIFICATION PROPOSAL TO ELUCIDATE
THE DISBURSEMENT OF MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title – “Consolidated Property Tax Bill”, Categories – created and titled by taxing body, Percentages – next to each category and each tax item, Totals – next to each category and a grand total; and

WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby enacted as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the ~~tax bills shall also include a title "Consolidated Property Tax Bill."~~ The tax bills shall also include a column titled "Percentage of Total Tax Bill." The "Percentage of Total Tax Bill" column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, "Taxing District", shall be broken out into the following categories; "County", "Municipal", local and Township, "School Districts" and "Other", and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.

Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 12

Your Committee was presented with the Revenue Report for the eleven-month period ended October 31, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 13

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through October 31, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 17, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #8	\$ 339,468.00
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive Estimate #6	382,718.58
Capital Cement Company, Inc.	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #2	275,495.40
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #10	378,752.50
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #5	56,261.38
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #3	64,509.02

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

VENDOR	DESCRIPTION	AMOUNT
Glenbrook Executives & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #7	\$ 316,377.23
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Illinois Harbor Belt Railroad to Des Plaines River Road Estimate #11	686,897.80
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #5	340,754.30
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #15 and semi-final	7,552.23
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #15 and final	177,550.27
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #11	109,547.54
METRA	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Bill #7 (Invoice C02766) Bill #8 (Invoice C02773)	29,569.20 183,133.63
The Village of Northbrook	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Waukegan Road to Lee Road Bill #1 (08-21-08) Bill #2 (09-22-08) Bill #3 (10-14-08)	23,706.40 27,767.79 24,831.10

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
K-Five Construction Corporation	Section: 08-14131-90-RS Lemont Township Various locations Estimate #3	\$ 87,758.93
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Illinois State Toll Highway Authority	Section: 07-A5019-04-RP Lake-Cook Road Bridge over I-294 Bill #1	2,210,564.73
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 08-IFGFR-04-GM Guardrail and Fence Repairs Estimate #3	4,235.70
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 08-HBITN-02-GM Bituminous Materials (Hot Patch) Estimate #3	22,713.08
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Premix (Cold Patch) Estimate #3	1,679.58
K-Five Construction Corporation	Section: 08-HBITS-02-GM Bituminous Materials (Hot Patch) Estimate #3	4,470.60
Arrow Road Construction Company	Section: 08-CBITN-02-GM Bituminous Premix (Cold Patch) Estimate #1	2,986.56
Morton Salt	Section: 08-8SALT-29-GM Salt Estimate #1	1,255,860.75
A.C. Pavement Striping Company	Section: 08-8STIC-29-GM Striping Intersection and Crosswalk – 2008 Estimate #4	137,434.49

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Chicago Title Insurance Company	Order #'s: 001454432, 001454434 and 001454443	\$ 1,500.00
<u>LATER DATE COMMITMENT FEES</u>		
LAKE-COOK ROAD	SECTION: 04-A5020-02-RP <u>01-A5020-02-RP</u>	
Chicago Title Insurance Company	Plat: 970, TR: 20-01 Order #: 880001417-1	100.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	PE: 868.28	600.00
<u>PREPARATION FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates	Invoice #2479	1,941.31
<u>TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mr. Jose and Henrietta Ceja	CP: 868.15 (TE)	800.00
<u>TITLE FEES</u>		
136TH STREET/THORNTON ROAD	SECTION: 07-B7731-03-FP	
Chicago Title Insurance Company	Plat: 984, Order #: 008381870	450.00
<u>TEMPORARY EASEMENT</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Deerbrook Limited Partnership	Parcel: 0G50026TE	9,500.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
MJH Deerfield, L.L.C.	Parcel: TE: 20-01.2	49,900.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 08-IFGFR-04-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

December 2, 2008

Recessed and Reconvened on December 15, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Gorman and Peraica (4)

Absent: Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Sims and Steele (13)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met for a public hearing pursuant to notice on Tuesday, December 2, 2008 at the hour of 7:30 P.M. at the Leyden Township Hall, 2501 Mannheim Road, Franklin Park, Illinois 60131.

It was determined that a quorum was not present, however, public testimony was received and discussion was held.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2008

1. Honorable Brad Stephens – Supervisor, Leyden Township.
2. Honorable Daniel Pritchett – Mayor of Franklin Park.
3. Gail Smith – Executive Director, Chicago Legal Advocacy for Incarcerated Mothers. Written statement also distributed.
4. Rachel Durchslag – Executive Director, Chicago Alliance Against Sexual Exploitation. Written statement also distributed.
5. Lynne Johnson – Chicago Foundation for Women. Written statement also distributed.
6. Maribeth Swanson – Salvation Army Family and Community Services.
7. Jody Raphael – Family Law Center at DePaul University College of Law. Written statement also distributed.
8. Honorable Tom Dart – Cook County Sheriff.
9. Wanda Guerra – IT Daycare Center.
10. Samir Goswami – Director of Policy, Justice Project Against Sexual Harm. Written statement also distributed.
11. Kenneth Burnett – Chief Program Officer, Footprints.
12. Daria Mueller – Senior Policy Analyst, Chicago Coalition for the Homeless. Written statement also distributed.
13. William A. Perry – Concerned Citizen.
14. Raymond Bernero – Code Administrator, Leyden Township.
15. Janet Halawith – Concerned Citizen.
16. Thomas Wolfe – Franklin Park Police Department.

Written Testimony Only

Sister Rose Mary Meyer, BVM – Project Irene

Chairman Suffredin recessed the meeting to the Call of the Chair.

December 15, 2008

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Collins, Daley, Gorman, Maldonado, Murphy, Peraica, Quigley and Schneider (10)

Absent: Commissioners Beavers, Butler, Claypool, Goslin, Moreno, Sims and Steele (7)

Also Present: Zelda Whitler, Undersheriff; and Sara Hynes, Assistant State's Attorney

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County reconvened on Monday, December 15, 2008 at the hour of 1:30 P.M. at 118 North Clark Street, Chicago, Illinois 60602.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

297145 AN ORDINANCE TO ESTABLISH A WOMEN'S JUSTICE SERVICES FUND (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin and Peter N. Silvestri, County Commissioners; Co-Sponsored by Earlean Collins, Elizabeth "Liz" Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE

ORDINANCE TO ESTABLISH A WOMEN'S JUSTICE SERVICES FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-5 of the Cook County Code is hereby enacted as follows:

Sec. 46-5. Women's Justice Services Fund.

The Comptroller shall create a special fund to be known as the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Sheriff's Office Department of Women's Justice Services, including mental health and substance abuse treatment services. Fines collected for violations under Sec. 58-167 of the Code, Public Morals Nuisance Violations, shall be accounted for and turned over not less than monthly to the Cook County Treasurer for deposit into such Fund.

Effective Date: This Ordinance shall be effective upon adoption.

***Referred to the Committee on Legislative, Intergovernmental & Veterans Relations on November 15, 2008.**

Commissioner Murphy asked leave to be added as a Sponsor to Communication No. 297145.

09-O-08

ORDINANCE

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PETER N. SILVESTRI
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN
AND GREGG GOSLIN, COUNTY COMMISSIONERS**

ORDINANCE TO ESTABLISH A WOMEN'S JUSTICE SERVICES FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-5 of the Cook County Code is hereby enacted as follows:

Sec. 46-5. Women's Justice Services Fund.

The Comptroller shall create a special fund to be known as the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Sheriff's Office Department of Women's Justice Services, including mental health and substance abuse treatment services. Fines collected for violations under Sec. 58-167 of the Code, Public Morals Nuisance Violations, shall be accounted for and turned over not less than monthly to the Cook County Treasurer for deposit into such Fund.

Effective Date: This Ordinance shall be effective upon adoption.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 297415. The motion carried unanimously.

297146 PUBLIC MORALS NUISANCE VIOLATIONS ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin and Peter N. Silvestri, County Commissioners; Co-Sponsored by Earlean Collins, Elizabeth "Liz" Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE

PUBLIC MORALS NUISANCE VIOLATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-167 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. OFFENSES INVOLVING PUBLIC MORALS

Sec. 58-167. Public Morals Nuisance Violations.

- (a) *Short Title-Purpose.*
- (f) *Definitions.*
- (c) *Street solicitation for prostitution.*
- (d) *Solicitation by Internet, electronic communication device or print media.*
- (e) *Public Morals Nuisance Violations-Penalties.*
- (f) *Administrative Adjudication.*
- (g) *Administrative hearings.*
- (h) *Compliance bond.*
- (i) *Hearing procedures not exclusive.*
- (j) *Women's Justice Services Fund.*

Effective date: This Ordinance shall be effective upon adoption.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 15, 2008.**

**AMENDMENT TO PROPOSED ORDINANCE
(COMMUNICATION NO. 297146)**

Submitting a Proposed Amendment to an Ordinance sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

PUBLIC MORALS NUISANCE VIOLATIONS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-167 of the Cook County Code is hereby enacted as follows:

Sec. 58-167. Public Morals Nuisance Violations.

1. *Short Title-Purpose.* This section shall be known and may be cited as the Public Morals Nuisance Violation Ordinance. The intent of this ordinance is to abate the demand for prostitution by increasing fines for those individuals patronizing persons in prostitution. The language of this ordinance should not be interpreted to apply to the actions of individuals who attempt to exchange sexual services provided by them for money or things of value.

2. *Definitions.* The following words, terms, and phrases, when used in this section, shall have the same meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning.

Prostitution. Any person who performs, offers or agrees to perform any act of sexual penetration as defined in this subsection for any money, property, token, object, or article or anything of value, or any touching or fondling of the sex organs of one person by another person, for any money, property, token, object, or article or anything of value, for the purpose of sexual arousal or gratification commits an act of prostitution.

Soliciting of a Prostitute. Any person who performs any of the following acts commits the violation of soliciting for a prostitute:

1. Solicits another for the purpose of prostitution; or
2. Arranges to meet a prostitute, or offers to arrange a meeting with a prostitute.
3. Directs another to a place knowing such direction is for the purpose of prostitution.

Pandering. Any person who performs any of the following acts for any money, property, token, object, or article or anything of value commits pandering:

- (1) Compels a person to become a prostitute; or
- (2) Arranges or offers to arrange a situation in which a person may practice prostitution.

Pimping means any person who receives any money, property, token, object, or article or anything of value from a prostitute, not for lawful consideration, knowing it was earned in whole or in part from the practice of prostitution, commits pimping.

Sexual Penetration means any contact, however slight, between the sex organ or anus of one person by an object, the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration. Evidence of emission of semen is not required to prove sexual penetration.

Public place means any street, sidewalk, bridge, alley or alleyway, plaza, park, driveway, parking lot or transportation facility or the doorways and entrance ways to any building which fronts on any of the aforesaid places, or a motor vehicle in or on any such place, or any other public way, within Cook County.

(c) *Street solicitation for prostitution.*

(1) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly attempts to engage, passersby in conversation, or repeatedly interferes with the free passage of other persons, for the purpose of soliciting for a prostitute, shall be guilty of a violation of this subsection.

(2) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly stops, or repeatedly attempts to stop, or repeatedly attempts to engage passersby in conversation, or repeatedly stops or attempts to stop motor vehicles, or repeatedly interferes with the free passage of other persons, for the purpose of pandering shall be guilty of a violation of this subsection.

(3) Any person who responds to the beckoning of a prostitute in a public place by inquiring about, negotiating for, accepting an offer of prostitution, or by allowing another into his or her motor vehicle for purposes of inquiring about, negotiating for, accepting an offer of prostitution, shall be guilty of a violation of this subsection. The Sheriff shall make available to local newspapers, radio and television stations the names of all persons charged with violating this subsection.

(4) Any person who engages in pimping as defined in this section, shall be guilty of a violation of this subsection.

(d) *Solicitation by Internet, electronic communication device or print media.*

Any person who utilizes a computer, phone, any electronic communication device or print media (including but not limited to answering ads and messages on commercial adult-themed websites or answering ads in all forms of print media) in the commission of any of the violations set forth in subsection (c) shall be guilty of a violation of this subsection.

(e) *Public Morals Nuisance Violations-Penalties.*

- (1) Any person who violates any provision of subsections (c) and (d) of this Section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than \$1,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.
- (2) Any violations of subsection (c) and (d) by a county licensee, including but not limited to liquor and roadhouse licensees, may be cause for suspension or revocation of such license.
- (3) Any motor vehicle that is used in violation of subsection (c) and (d) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (4) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

(f) *Administrative Adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this Section may request an administrative hearing.

(1) Notice.

- (i) Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.
- (ii) Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing.
- (iii) The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted. The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

- (g) *Administrative hearings.*
- (1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- (2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.
- (3) While the case for the County will not be presented by the administrative law officer; documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer.
- (4) The administrative law officer may grant continuances only upon a finding of good cause.
- (5) All testimony shall be given under oath or affirmation.
- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (10) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable

provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.

- (12) In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.

(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.

(i) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of section 58-167.

(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center.

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Murphy asked leave to be added as a Sponsor to Communication No. 297146.

Commissioner Collins stated that there needs to be a justice program for girls at the Temporary Juvenile Detention Center.

Assistant State's Attorney Sara Hines, gave an overview of the amendments to the Ordinance.

Undersheriff Zelda Whitler, delivered the Sheriff's Office's concurrence with the proposed amendments to the Ordinance.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of the Amendments to Communication No. 297416. The motion carried unanimously.

**09-O-09
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PETER N. SILVESTRI
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS ELIZABETH “LIZ” DOODY GORMAN
AND GREGG GOSLIN, COUNTY COMMISSIONERS**

PUBLIC MORALS NUISANCE VIOLATIONS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-167 of the Cook County Code is hereby enacted as follows:

Sec. 58-167. Public Morals Nuisance Violations.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Public Morals Nuisance Violation Ordinance. The intent of this ordinance is to abate the demand for prostitution by increasing fines for those individuals patronizing persons in prostitution. The language of this ordinance should not be interpreted to apply to the actions of individuals who attempt to exchange sexual services provided by them for money or things of value.

(b) *Definitions.* The following words, terms, and phrases, when used in this section, shall have the same meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning.

Prostitution. Any person who performs, offers or agrees to perform any act of sexual penetration as defined in this subsection for any money, property, token, object, or article or anything of value, or any touching or fondling of the sex organs of one person by another person, for any money, property, token, object, or article or anything of value, for the purpose of sexual arousal or gratification commits an act of prostitution.

Soliciting of a Prostitute. Any person who performs any of the following acts commits the violation of soliciting for a prostitute:

1. Solicits another for the purpose of prostitution; or
2. Arranges to meet a prostitute, or offers to arrange a meeting with a prostitute.
3. Directs another to a place knowing such direction is for the purpose of prostitution.

Pandering. Any person who performs any of the following acts for any money, property, token, object, or article or anything of value commits pandering:

- (1) Compels a person to become a prostitute; or
- (2) Arranges or offers to arrange a situation in which a person may practice prostitution.

Pimping means any person who receives any money, property, token, object, or article or anything of value from a prostitute, not for lawful consideration, knowing it was earned in whole or in part from the practice of prostitution, commits pimping.

Sexual Penetration means any contact, however slight, between the sex organ or anus of one person by an object, the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration. Evidence of emission of semen is not required to prove sexual penetration.

Public place means any street, sidewalk, bridge, alley or alleyway, plaza, park, driveway, parking lot or transportation facility or the doorways and entrance ways to any building which fronts on any of the aforesaid places, or a motor vehicle in or on any such place, or any other public way, within Cook County.

(c) *Street solicitation for prostitution.*

- (1) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly attempts to engage, passersby in conversation, or repeatedly interferes with the free passage of other persons, for the purpose of soliciting for a prostitute, shall be guilty of a violation of this subsection.
- (2) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly stops, or repeatedly attempts to stop, or repeatedly attempts to engage passersby in conversation, or repeatedly stops or attempts to stop motor vehicles, or repeatedly interferes with the free passage of other persons, for the purpose of pandering shall be guilty of a violation of this subsection.
- (3) Any person who responds to the beckoning of a prostitute in a public place by inquiring about, negotiating for, accepting an offer of prostitution, or by allowing another into his or her motor vehicle for purposes of inquiring about, negotiating for, accepting an offer of prostitution, shall be guilty of a violation of this subsection. The Sheriff shall make available to local newspapers, radio and television stations the names of all persons charged with violating this subsection.
- (4) Any person who engages in pimping as defined in this section, shall be guilty of a violation of this subsection.

(d) *Solicitation by Internet, electronic communication device or print media.*

Any person who utilizes a computer, phone, any electronic communication device or print media (including but not limited to answering ads and messages on commercial adult-themed websites or answering ads in all forms of print media) in the commission of any of the violations set forth in subsection (c) shall be guilty of a violation of this subsection.

(e) *Public Morals Nuisance Violations-Penalties.*

- (1) Any person who violates any provision of subsections (c) and (d) of this Section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than \$1,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.
- (2) Any violations of subsection (c) and (d) by a county licensee, including but not limited to liquor and roadhouse licensees, may be cause for suspension or revocation of such license.
- (3) Any motor vehicle that is used in violation of subsection (c) and (d) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (4) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

(f) *Administrative Adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this Section may request an administrative hearing.

(1) Notice.

- (i) Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.
2. Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing.
- (iii) The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted. The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

(g) *Administrative hearings.*

- (1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- (2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.

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- (3) While the case for the County will not be presented by the administrative law officer; documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer.
- (4) The administrative law officer may grant continuances only upon a finding of good cause.
- (5) All testimony shall be given under oath or affirmation.
- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (10) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.
- (12) In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.

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(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.

(i) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of section 58-167.

(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center.

Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 297416, as amended. The motion carried unanimously.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 297145
Communication No. 297146

Approved
Approved, as Amended

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

*The transcript for the 12-02-08 public hearing portion of this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 3, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the lease of eighteen (18) photocopiers for the Law Library on a cost per copy basis. These copiers are replacing existing leased copiers which are used by Law Library patrons and are connected to coin operated machines (owned by the County). Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper).

Contract period: August 16, 2009 through August 15, 2014. (490-630 Account). Requisition No. 94900001.

Approval of this item would commit Fiscal Year 2009, 2010, 2012, 2013 and 2014.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated December 4, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to exercise the contract option to extend for two (2) years, Contract No. 07-41-155 with Integrys Energy Services Corporation, Chicago, Illinois, for the purchase and delivery of electricity to County facilities. Integrys Energy Services (formerly Peoples Energy Services Corporation prior to a merger with Wisconsin Public Service Corporation (WPS) in 2007) was selected through a Request for Proposal (RFP) process and was approved by the County Board on October 17, 2006 for a three-year contract with a two-year optional extension.

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Reason: Integrys Energy Services has been very reliable in securing and supplying electricity to all County facilities and has been responsive to the needs of the County. Additionally, Integrys Energy Services has done an excellent job customizing their billings to accommodate the County's fund and billing structure. Extending this contract will allow the County to procure electricity beyond December 31, 2009, the current contract expiration date.

The terms and conditions of this contract remain the same including the administrative fee of \$0.00045 per kilowatt hour (kWh). The County currently uses an average of 270,000,000 kWh's per year.

Estimated Fiscal Impact: \$243,000.00 (\$121,500.00 per year). Contract extension: January 1, 2010 through December 31, 2011. All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 564-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication, dated November 12, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court ordered assessment and treatment services to probationers convicted of sex offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C.	95324002	\$82,000.00
Chicago, Illinois	95410002	\$22,500.00
Affiliated Psychologist, Ltd.	95324003	\$81,250.00
Chicago, Illinois		
The Center for Contextual Change, Ltd.	95324008	\$45,000.00
Skokie, Illinois		
Cognitive Behavioral Solutions	95324007	\$51,200.00
Forrest Park, Illinois	95410001	\$40,000.00
EMAGES, Inc.	95324006	\$51,200.00
Chicago, Illinois	95410003	\$22,500.00

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<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Marcy Pritzen Arlington Heights, Illinois	95410005	\$20,000.00
Ronald C. Simmons, Psy. D. and Associates, Inc. Lemont, Illinois	95324004 95410006	\$88,750.00 \$22,500.00
New Hope Community Service Center Chicago, Illinois	95324009	\$25,000.00
Alternative Behavior Treatment Centers (ABT) Hawthorn Woods, Illinois	95324010	\$25,000.00
Total		\$644,400.00

Reason: The service providers were selected through a Request for Proposal (RFP) process conducted by the court. The providers have a minimum of seven years of clinical experience in treating sex offenders and are certified members of the Association for Treatment of Sexual Offenders. The providers comprise a service network that encompasses all of Cook County.

Estimated Fiscal Impact: \$644,400.00 [\$506,900.00 - (532-260 Account); and \$137,500.00 - (541-260 Account)]. Contract period: December 1, 2008 through November 30, 2009.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 7, 2008 from

DONALD H. WLODARSKI, Commissioner

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Living Coast Interior Renovation at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

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Permit #: 081520
Requested Waived Fee Amount (100%): \$4,012.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,012.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$4,012.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$532,141.84

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building Group 2 Bid Package A-Hektoen Building, Durand Building and Stroger Hospital of Cook County Parking Structure Project.

This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Construction. (Comm. No. 297762). **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building, Group 2, Bid Package B at Provident Hospital of Cook County, Sengstacke Clinic and the Provident Hospital Parking Structure Project.

Reason: This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Construction. (Comm. No. 297763). **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Phase 2A, Bid Package #3 for the Cook County Board Room Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will include the installation of voice and data infrastructure wiring per the Bureau of Technology's specifications in the Board Room and the Commissioner's offices, modifications to the Commissioner's reception area, the installation of video cameras for security, the addition of robotic video cameras (for the recording of meetings held in the Board Room), and the build out of a 7th floor overflow/training room.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Construction. (Comm. No. 297764). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$164,220.48 and extend for one (1) year, Contract No. 07-53-308 with Digby's Detective & Security Agency, Inc., Chicago, Illinois, for security services at the Hawthorne Warehouse.

Board approved amount 07-31-07:	\$214,084.40
Increase requested:	<u>164,220.48</u>
Adjusted amount:	\$378,304.88

Reason: This contract will provide internal and external security guard services at the Hawthorne Warehouse for the safety of the facility, employees and visitors. By extending the contract time, the County will realize cost savings by utilizing 2007 pricing from the original contract. The expiration date of the current contract was December 7, 2008.

This project is categorized as a building renovation project.

Estimated Fiscal Impact: \$164,220.48. Contract extension: December 8, 2008 through December 7, 2009. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Claypool, Gorman and Peraica voted "no".

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to amend and extend from August 14, 2007 through October 22, 2008 Contract No. 06-53-644 Rebid with Castle Construction Corporation, Markham, Illinois, for a credit of (\$22,127.79) for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project.

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Reason: This credit change order includes various field conditions such as the deletion of one water valve vault, the repositioning of one valve vault and the removal of trees which conflicted with the installation of the new water main.

In addition, a time extension of 146 calendar days is requested. This time extension is necessary to account for field modifications and winter weather conditions.

Estimated Fiscal Impact: (\$22,127.79). Contract period: August 14, 2007 through October 22, 2008. Bond Issue (33000 Account).

~~Approval of this item requires the issuance of general obligation Capital Improvements Bonds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred, as amended to the Committee on Construction. (Comm. No. 297765). **The motion carried unanimously.**

PROPOSED CHANGE ORDERS

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$41,014.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation, Phase 3 Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of electrical grounding, HVAC, and architectural changes that are necessary to ensure the safety and functionality of the system and to better meet the needs of the Sheriff's Office, the Department of Central Services, and the Department of Facilities Management.

This project is categorized as a wiring upgrade project.

Contract No. 06-53-353 Rebid

Original Contract Sum:	\$ 14,337,000.00
Total Changes to-date:	<u>80,524.00</u>
Adjusted Contract to-date:	\$14,417,524.00
Amount of this Modification:	<u>41,014.00</u>
Adjusted Contract Sum:	\$14,458,538.00

Estimated Fiscal Impact: \$41,014.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred, as amended to the Committee on Construction. (Comm. No. 297766). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$115,512.76 to the contract with Castle Construction Corporation, Markham, Illinois, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation & Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order proposal is for the purchase and installation of a temporary heating and ventilating unit, all associated duct work, and incidental architectural work for the Emergency Department. The installation of the temporary unit will provide the required air supply in the Phase 1 area only and be removed once the Phase 2 work is completed. The work is necessary to meet the Illinois Department of Public Health ventilation requirements for the phasing of the project. This project is categorized as a Public Health Project.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	<u>141,319.28</u>
Adjusted Contract to-date:	\$3,771,319.28
Amount of this Modification:	<u>115,512.76</u>
Adjusted Contract Sum:	\$3,886,832.04

Estimated Fiscal Impact: \$115,512.76. Bond Issue (9000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Construction. (Comm. No. 297767). **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 13, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from December 1, 2008 to January 31, 2009 from the National Historic Publications and Records Commission. This extension will provide indexing of naturalization declaration of intention stored in archives.

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The authorization to accept the original grant was given on December 4, 2007 by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2008 to January 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(November 5, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 5, 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 297768). **The motion carried unanimously.**

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JOURNAL

(November 19, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 19, 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 297769). **The motion carried unanimously.**

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JOURNAL

(November 25, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 25, 2008 at 11:00 A.M.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 297770). **The motion carried unanimously.**

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JOURNAL
(November 25, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 25, 2008 at 12:30 P.M.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 297771). **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

**AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED
PERMISSION TO ADVERTISE**

Transmitting a Communication, dated December 12, 2008 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization to approve, as amended the following advertise for bids, which was previously approved at the May 7, 2008 Board Meeting, Agenda Item #40. The amendment includes the addition of partial funding from the 32000 Bond Account.

The amendment is indicated by the underscored language.

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services and revenue vehicle access equipment replacement for the Juvenile Temporary Detention Center.

Contract period: September 3, 2008 through September 2, 2011. (499-260 Account) and (32000 Bond Account). Requisition Number 82000109.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Facilities Management be approved, as amended. **The motion carried.**

Commissioner Peraica voted "no".

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD

Transmitting a Communication, dated November 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$67,205.00 from Illinois Emergency Management Agency, Springfield, Illinois, to provide for Chemical Buffer Zone Protection Project. This grant will fund the costs related to equipment, planning activities, and the management and administration of preventive and protective actions, aimed at protecting, securing, and reducing the vulnerabilities of identified critical infrastructure and key resource sites/regions.

Estimated Fiscal Impact: None. Grant Award: \$67,205.00. Funding period: September 4, 2008 through ~~December 31, 2010~~ March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated November 18, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to renew the following contracts to provide instructional services at the Cook County Sheriff's Executive Training Institute:

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
92110001	Charles Fitzgerald Chicago, Illinois Contract No. 08-41-107	\$20,000.00
92110002	Frank Meekins Orland Park, Illinois Contract No. 08-41-114	\$54,950.00
92110003	Dr. Carl James Alaimo, Sr. Melrose Park, Illinois Contract No. 08-41-112	\$ 9,000.00
92110004	Michael J. Laird, Ltd. Chicago, Illinois Contract No. 08-41-113	\$24,999.00
92110005	Dr. Dennis Deer Deer Rehabilitation Services, Inc. Chicago, Illinois Contract No. 08-41-108	\$83,140.00

Reason: These contractors were selected through a Request for Proposal (RFP) and approved by the Cook County Board on December 18, 2007. The original contracts provided for two (2) one-year renewal options. This is the first renewal option for these contracts.

Estimated Fiscal Impact: \$192,089.00. Contract period: January 1, 2009 through December 31, 2009. (211-186 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

BUREAU OF FINANCE

CONTRACT RENEWAL

Transmitting a Communication, dated December 1, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer

requesting approval to renew Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI) for an additional three (3) years. To date, JBI has assisted the County in identifying and obtaining \$47,471,848.00 in reimbursement funds under the State Criminal Alien Assistance Program (SCAAP). This contract is at no cost to the County as JBI's fee structure and compensation is contingent upon the County's receipt of funds from reimbursements received.

Estimated Fiscal Impact: None. Contract period: January 1, 2009 through December 31, ~~2009~~ 2011.

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Hanover Township - 2009 Motor Fuel Tax Projects
Various Locations
Fiscal Impact: None

respectfully submit to your Honorable Body the Hanover Township - 2009 Motor Fuel Tax Projects Project at various locations, Section: 09-09112-90-RS, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of milling the existing bituminous pavement along Rohrssen Road (from Chicago Elgin Road to Bode Road) and along various other roadways within the Township and then resurfacing the pavements with leveling binder (machine method) and hot mix asphalt surface course (1 1/2 in.). Also included in the improvement is the rehabilitation of the Rohrssen Avenue Bridge over Poplar Creek, landscaping, guardrail installation, gutter installation, traffic control and other related road works.

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated October 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Pavement Markings-2008 Countywide
Section: 08-8PVMK-31-GM
Fiscal Impact: \$1,391,530.00
Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Pavement Markings – 2008 known as 08-8PVMK-31-GM between Preform Traffic Control Systems, Ltd. of 625 Richard Lane, Elk Grove Village, Illinois and the County of Cook.

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This maintenance contract consists of maintaining or removing existing and installing new centerlines, edgelines, lane lines and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on November 15, 2007. Award of the contract was approved by the Board on February 6, 2008 for the amount of \$1,391,530.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal is attached and made part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2008. If you concur in this recommendation, the contract extension into 2009 will be identified and funded as 09-8PVMK-32-GM.

Estimated Fiscal Impact: \$1,391,530.00. Contract period: January 1, 2009 through December 31, 2009. Motor Fuel Tax Fund (600-600 Account).

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 12, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook, Northfield and unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River	Final adjustment of quantities and new item	\$298.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for liquidation damages has been created, since the completion of the project was delayed beyond scheduled contract completion date.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297758). **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. MHPP-3420 (001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Final adjustment of quantities and new items	\$87,981.26 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial increase required in the items for removal and disposal of unsuitable material, engineer's field office and changeable message signs.

New items were provided for saw cutting, stone riprap, electric cable in conduit, chain link fence and raised reflective pavement marker per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297759). **The motion carried unanimously.**

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Transmitting a Communication, dated November 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	Adjustment of quantities	\$76,901.65 (Deduction) <u>(Addition)</u>

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred, as amended to the Committee on Roads & Bridges. (Comm. No. 297760). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2008.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297761). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to Settlement Agreement and Mutual Release

171st Street,

Wood Street to Ashland Avenue

in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District #5

Section: 04-B8431-08-PV

Fiscal Impact: \$10,812.34 from the Motor Fuel Tax Fund (600-600 Account)

09-R-31

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, five (5) copies of an Amendment to Settlement Agreement and Mutual Release with the Villages of East Hazel Crest and Hazel Crest, City of Harvey and the Illinois Central Railroad Company (hereinafter "Railroad"), said Amendment submitted, wherein said Agreement is amended to provide financial participation by the Railroad toward additional watermain relocation costs and to provide financial participation by the County toward the Railroad's internal conduit and fiber relocation costs, estimated County share \$10,812.34, as part of the County's improvement along 171st Street from Wood Street to Ashland Avenue (Section: 04-B8431-08-PV); and, the Highway Department is authorized and directed to distribute County executed copies of the Amendment with certified copies of this Resolution to all involved parties.

December 17, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 13, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.

4000 West Oakton Street (CH A67) at Crawford Avenue (CH W43)

in the Village of Skokie in County Board District #13

Fiscal Impact: None

09-R-32

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America, Inc., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process; and

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

4000 West Oakton Street (CH A67) at Crawford Avenue (CH W43)
in the Village of Skokie

RESOLVED, and accepted that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils; and

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America, Inc.

December 17, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Wolf Road,

Plainfield Road to 55th Street

in the Villages of Indian Head Park, Western Springs, and unincorporated Cook County in County Board Districts #16 and 17

Section: 02-W2222-01-FP

The contract price of this project was \$2,459,251.65 and final cost is \$2,454,017.72. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

09-R-33

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Wolf Road, Plainfield Road to 55th Street, Section: 02-W2222-01-FP, consisting of the improvement from Sta. 9+99.5 to Sta. 15+50 with the construction of a 12 foot wide right turn lane flanked by 3 foot wide full depth shoulder or Combination Concrete Curb and Gutter, Type B-6.24 as shown on the plans, the full-depth removal of the existing 3 foot wide bituminous shoulder or Combination Concrete Curb and Gutter, the new pavement with Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70, Bituminous Concrete Binder Course, Superpave, IL-19.0, N70, Bituminous Concrete Binder Course, IL-19.0, N50 and Aggregate Subgrade, the improvement between Sta. 15+50 and Sta. 45+21.44 including the reconstruction of the 2-lane bituminous pavement with a 3 lane (36 foot wide) roadway flanked by Combination Concrete Curb and Gutter, Type B-6.24, Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 Bituminous Concrete Binder Course, Superpave, IL-19, N70, Bituminous Concrete Binder Course, IL-19.0, N50, Bituminous Base Course, Superpave, IL-19.0, N50 and Aggregate Subgrade, other work including new P.C.C. sidewalk construction or replacement, installation of an enclosed drainage system, culvert replacement, installation of a pedestrian crossing signal, signing and striping, landscaping, other related road works and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 17, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
82nd Avenue,
151st Street to 135th Street
in the Village of Orland Park and unincorporated Cook County in County Board District #17
Section: 05-W3211-02-RS

The contract price of this project was \$1,638,994.50 and final cost is \$1,337,153.38. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**09-R-34
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement of 82nd Avenue from 151st Street to 135th Street with Section: 05-W3211-02-RS, consisting of removing existing bituminous surface (3 3/4), resurfacing with 1 1/2 inch Hot-Mix-Asphalt Surface Course, Mix "D", N70, 2 1/4 inch Hot-Mix-Asphalt Binder Course, IL-19, N70 and Polymerized Leveling Binder (Machine Method), N50 as required along with repair of existing flexible base with Class D Patches (9 inches) as needed, crack sealing from Katy Lane to Brighton Court, adding a turning lane along 151st Street between 81st Court and 82nd Avenue, drainage additions and adjustments, guardrail removal and replacement, traffic signal loop detectors, pavement striping, parkway restoration with topsoil and sod, as required, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 17, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication, dated December 17, 2008 from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering the American Federation of State, County, and Municipal Employees, Local 3835, representing clerical and technical employees with the Office of the Assessor, certified by the Illinois Labor Relations Board on February 7, 2008, for your consideration and approval at the December 17, 2008 Board Meeting.

The fiscal impact of this agreement is \$703,364. 00. Included within this figure are the following: Wage increases of 2.00% effective December 1, 2007 and 2.75% effective June 1, 2008, previously approved by the Board of Commissioners for all County employees; a catch-up increase of 5%, representing the difference in the 3% increase already received by these employees and the additional incremental increase necessary to place these employees on the pay plan with other AFSCME-represented employees, which will be effective February 7, 2008, the date on which the bargaining unit was certified.

The term of the agreement is December 17, 2008 through November 30, 2012. The parties have agreed that whatever economic provisions are approved by the Board of Commissioners for other AFSCME-represented groups for agreements during this period will be applied to the AFSCME-represented employees in the Assessor's office. At this time, there are no additional economic terms to present to the Board as these agreements are currently being re-negotiated.

Approval of this item would commit fiscal year 2008 funds.

**09-R-35
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period November 19, 2008 through November 30, 2012, have been negotiated between the County of Cook and the following Collective Bargaining Agent:

American Federation of State, County, and Municipal Employees, Local 3835, representing clerical and technical employees with the Office of the Assessor.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims and Suffredin - 10.

Nays: Commissioners Gorman, Goslin, Peraica and Schneider - 4.

Absent: Commissioners Claypool, Quigley and Steele - 3

The motion to approve CARRIED, the Resolution was APPROVED AND ADOPTED, and the Proper Officials are authorized to sign on behalf of Cook County.

SHERIFF'S MERIT BOARD

CONTRACT RENEWAL

Transmitting a Communication, dated November 7, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-105 with Industrial/Organizational Solutions, Westchester, Illinois, for entry level examinations for Cook County Sheriff's Police, Department of Corrections, and Court Services; pre-examination test preparation seminars and study guides for all entry level candidates; and promotional examinations for Cook County Sheriff's Police, Department of Corrections, and Court Services.

Reason: This contractor was selected through a Request for Proposal conducted by the Cook County Sheriff's Office and Industrial/Organizational Solutions was the sole respondent to the request. This contractor has met all technical specifications as indicated in the Request for Proposal. This is the first renewal for this contract. The original contract provided for two (2) one-year renewal options.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2009 through December 31, 2009. (249-260 Account). Requisition No. 92490002.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

Transmitting a Communication, dated November 10, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: GIS Rolling, LLC

Resolution Approving Class 6B Special Circumstances

respectfully submitting this Resolution regarding GIS Rolling, LLC's application for a Class 6B property tax incentive.

GIS Rolling, LLC requests approval of the tax incentive under the Class 6B Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

GIS Rolling, LLC's application for a Class 6B, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-36
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GIS Rolling, LLC and Resolution #2008-09 from the Village of Broadview for an abandoned industrial facility located at 2001 West Parkes Drive, Broadview, Cook County, Illinois, County Board District #1, Property Index Numbers 15-22-125-002-0000 and 15-22-116-064-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 1 month at the time of purchase and remains vacant and unused and without a tenant as of this date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create and an estimated 15-25 new jobs, and create 15-20 construction jobs. The building and property have been purchased by GIS Rolling, LLC, for \$1,500,000.00; the building is in need of substantial rehabilitation including but not limited to replacement of the heating, ventilation and electrical systems, overall general life safety issues and obsolescence factors. Further, the building was vandalized while vacant and all the copper wiring was stripped and stolen. GIS Rolling, LLC will be investing an additional minimum amount of \$235,000.00 into the property in order to make it a viable facility for any use as stated in the Resolution from the Village of Broadview; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2001 West Parkes Drive, Broadview, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

* * * * *

Transmitting a Communication, dated November 10, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Ralph Edgar, Chicago Title Land Trust #5950
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Ralph Edgar's application for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Ralph Edgar's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-37
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar beneficiary and manager of Chicago Title Land Trust Company Successor to Amalgamated Bank Trust #5950, and the Resolution of the Village of South Holland for an abandoned facility located at 530 East 162nd Street, South Holland, Cook County, Illinois, Cook Board District #4, Property Index Numbers 29-15-405-044-1001, 29-15-405-044-1002 and 29-15-405-044-1003; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months, and that special circumstances are present; and

WHEREAS, Class 8 requires the validation by the County Board of the period of qualifying abandonment in cases where the facility has been abandoned for 24 months and there has been no purchase for value, and the municipality states that a commercial condominium which has been owned by the Applicant for more than twenty-four (24) months and has been vacant for more than twenty-four (24) months qualifies for a real estate tax incentive as a "special circumstance".

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar beneficiary and manager of Chicago Title Land Trust Company Successor to Amalgamated Bank Trust #5950 for an abandoned facility located at 530 East 162nd Street, South Holland, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

* * * * *

Transmitting a Communication, dated November 10, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CSD & R, LLC Resolution Approving Class 6B Special Circumstances

respectfully submitting this Resolution regarding CSD&R, LLC'S application for a Class 6B property tax incentive.

CSD & R, LLC requests approval of the tax incentive under the Class 6B Ordinance "abandoned property'" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CSD&R, LLC'S application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-38
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CSD & R, LLC and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 8770 South 78th Avenue, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-01-114-010-000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 7 jobs and create an estimated 3-4 new jobs, and the Village of Bridgeview cites the "special circumstances" including, there is a high level of vacant properties in the Village, and CSD & R, LLC has proven to the Village the Class 6b is necessary for development and substantial rehabilitation to occur on the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 8770 South 78th Avenue, Bridgeview, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

* * * * *

Transmitting a Communication, dated November 19, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CRP Holdings A-2, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CRP Holdings A-2, LLC's application for a Class 6b property tax incentive.

CRP Holdings A-2, LLC requests approval of the tax incentive under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CRP Holdings A-2, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

**09-R-39
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from the CRP Holdings A-2, LLC and Resolution No. 51-08 from the Village of Mount Prospect for an abandoned industrial facility located at 520 Business Center Drive, Mount Prospect, Cook County, Illinois, County Board District #17, Property Index Number 03-35-103-002-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months with no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-45 new jobs, and create an estimated 10 construction job; and

WHEREAS, the Village of Mount Prospect cites the "special circumstances" exist in that the building has been unused for twenty-four (24) continuous months with no changes of ownership and the building is in need of substantial rehabilitation with significant infrastructure repairs and significant renovations relating to the electrical and HVAC systems, roof, structural foundation and parking lot; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 520 Business Center Drive, Mount Prospect, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

* * * * *

Transmitting a Communication, dated November 21, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 17005 South Wallace Avenue Associates, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding 17005 South Wallace Avenue Associate's, LLC's application for a Class 6b property tax incentive.

17005 South Wallace Avenue Associates, LLC's requests approval of the tax incentive under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

17005 South Wallace Avenue Associates application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-40
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 17005 South Wallace Avenue Associates, LLC and the Resolution from the Village of South Holland for an abandon industrial facility located at 17005 South Wallace Avenue, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-28-105-004-0000; and

WHEREAS, Cook County has defined "abandon property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the Village of South Holland or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandon" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandon"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 4 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will attract 30-40 new full time jobs. The building and property were purchased by 17005 South Wallace Avenue Associates, LLC for \$3,100,000.00, the owner will be investing an additional \$780,000.00 into the property in order to make it useable for the owner's business. The plan put forth by 17005 South Wallace Avenue Associates, LLC is consistent with the overall plans for the area, and the subject area needs revitalization which would not take place without this incentive. The applicant has established financial viability and the applicant has satisfied all of the requirements of the Village of South Holland; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 17005 South Wallace Avenue, South Holland, Cook County, Illinois, is deemed "abandon" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

* * * * *

Transmitting a Communication, dated November 21, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Birchwood SRG, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Birchwood SRG, LLC's application for a Class 6b property tax incentive.

Birchwood SRG, LLC requests approval of the tax incentive based under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Birchwood SRG, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-41
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Birchwood SRG, LLC and Resolution No. R-135-07 from the City of Des Plaines for an abandoned industrial facility located at 1530 Birchwood Drive, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Number 09-29-402-034-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase by a purchaser in whom the seller has no direct financial interest, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 15 jobs, and the City of Des Plaines cites the "special circumstances" including, the property has been vacant for 16 months, and the owner plans to renovate the currently vacant industrial building on the property for Shelter Distribution, Inc. (lessee), a roofing supply company currently operating in the city, the substantial rehabilitation and expansion is necessary to retain Shelter Distribution, Inc. in the City of Des Plaines. In addition it will provide significant present and future employment, both temporary and permanent to the City of Des Plaines and the Class 6b is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1530 Birchwood Drive, Des Plaines, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted "present".

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated November 17, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
WILLIAM McHENRY, Chief of Police

requesting authorization to accept a grant award in the amount of \$34,786.40 from the Illinois Department of Transportation, Division of Traffic Safety, Springfield, Illinois, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

Estimated Fiscal Impact: None. Grant Award: \$34,786.40. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of Police of the Sheriff's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

REPORTS

Transmitting a Communication, dated December 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health
requesting to receive and file the following reports for the Cook County Department of Public Health:

1. Cook County Department of Public Health 2007 Annual Report; and
2. Cook County Department of Public Health Annual Tuberculosis Surveillance Report, 2007.

This item was received and filed by the Cook County Health & Hospitals System Board on December 5, 2008.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

Transmitting a Communication, dated December 17, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Heartland Health Outreach
Agreement
Contract No. 08-41-133**

For Mental Health Court Pilot Treatment Program, for the Adult Probation Department, for the contract sum of \$57,956.00, for a period of nine (9) months, as authorized by the Board of Commissioners 6/3/08.

**Motorola, Inc.
Agreement
Contract No. 08-41-317**

For the Cook County Interoperable Radio Communication Initiative upgrade, for the Sheriff's Office, for the contract sum of \$50,117,589.21, as authorized by the Board of Commissioners 12/3/08.

Commissioner Suffredin voted "present" on the above item.

**Opportunity Franchising, Inc. d/b/a Jani-King of Illinois
Agreement
Contract No. 08-41-301**

For Janitorial Services, for the Juvenile Temporary Detention Center, for the contract sum of \$966,000.00, for a period of fourteen (14) months, as authorized by the Board of Commissioners 5/7/08 and amended 11/19/08.

**SMARTECHS.NET
Agreement
Contract No. 08-41-317**

For a Real Time Kiosk Information System Pilot Program, for the Clerk of the Circuit Court, for a period of six (6) months, as authorized by the Board of Commissioners 7/22/08.

**Great Lakes Plumbing & Heating Company
Contract and Bond
Contract No. 08-53-323**

For Design-Build Services for the Countywide Fire and Life Safety System Upgrade (Package 8 – Hektoen Institute Building Sprinkler System Installation), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,496,400.00. Date Advertised 9/30/08. Date of Bid Opening 10/22/08. Date of Board Award 11/19/08.

**Whitfield Security Service
Contract
Contract No. 08-53-226 Rebid**

For Unarmed Security Guard Services, as required for use by the Clerk of the Circuit Court, for the contract sum of \$272,386.90. This is a requirements contract for a period of twenty (20) months. Date Advertised 9/16/08. Date of Bid Opening 10/8/08. Date of Board Award 12/3/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Suffredin voted “present” on Contract No. 08-41-317 with Motorola, Inc.

REAL ESTATE MANAGEMENT DIVISION

AGREEMENT AMENDMENT

Transmitting a Communication, dated November 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

authority is hereby requested to amend a License Agreement entered into as of June 1, 1999, granting a license to Mr. Clyde Black, to use and occupy a portion of the County Building lobby at 118 North Clark Street for the purpose of operating a shoe shine stand. The license fee established then was \$300.00 per month. The license was for an initial three-year term, automatically renewing each year thereafter unless terminated on thirty days notice.

Over the summer months, Mr. Black fell behind in paying the license fee. He has indicated that his business, which is always more depressed in the summer, has declined overall. Changing fashions coupled with an economic downturn have severely impacted his business. Mr. Black currently owes approximately \$1,700.00 in back license fees.

Mr. Black has asked to re-negotiate the terms of his license agreement, based on financial hardship. He has indicated that he cannot pay the arrearage and will not be able to pay the full \$300.00 per month. Based upon discussions with Mr. Black, and the belief that the service offered by his shoe shine stand is an amenity to occupants of the County Building and the public, the Real Estate Management Division is recommending that the arrearage be forgiven and that the License Agreement be amended as follows:

Licensor:	County of Cook
Licensee:	Mr. Clyde Black
Location:	118 North Clark Street, Chicago, Illinois 60602
Term:	Three years, commencing 12/1/08, to be renewed thereafter annually unless terminated by either party.
License Fee:	\$10 annually (and other value consideration)
Space Occupied:	100 square feet (approximately)
Termination:	either party on 30 days notice; immediately by County in the event of default by Licensee under the License.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Butler, moved that the License Agreement Amendment be approved. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated November 4, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Second Amendment to Lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool's 12th District field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord: Matt / Betty Ruh
Tenant: County of Cook for the use of Commissioner Forrest Claypool
Location: 4239 North Lincoln Avenue, Chicago, Illinois 60618
Term: 1/1/09 through 12/31/09
Space Occupied: 800 square feet

Rent

Monthly: \$850.00
Annual: \$10,200.00
Rate per Square Foot: \$12.75

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2009 funds.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Second Amendment to Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Fourth Amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois for the use of Commissioner Mike Quigley's 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Buc-Sem, LLC
Tenant: County of Cook for the use of Commissioner Mike Quigley
Location: 1057 West Belmont Avenue, Chicago, Illinois 60657
Term: 12/1/08 through 11/30/09
Space Occupied: 2,040 square feet

Rent

Monthly: \$1,538.00
Annual: \$18,456.00
Rate per Square Foot: \$9.05 (rounded up from \$9.0475)

Approval of this item would commit Fiscal Year 2009 funds.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Fourth Amendment to Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County.

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Fourth Amendment to lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication, dated November 17, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines (IBM), Chicago, Illinois, for software maintenance of passport advantage software support and advanced datacenter support for the countywide geographical information systems.

Reason: These operating system software upgrades and subscriptions are only available through the manufacturer, International Business Machines (IBM). The upgrades will allow the County to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: \$241,403.00. Contract period: January 1, 2009 through December 31, 2009. (545-441 Account). Requisition No. 95450000.

~~Approval of this item requires the issuance of general obligation Capital Improvements Bonds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 13, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk